

**FEDERAL BUREAU OF INVESTIGATION**

**FREEDOM OF INFORMATION/PRIVACY ACTS SECTION**

**COVER SHEET**

**SUBJECT**

**CHURCH OF SCIEN TOLOGY L. RON HUBBARD**

**PART 6 OF 8**

**FEDERAL BUREAU OF INVESTIGATION**  
**FREEDOM OF INFORMATION/PRIVACY ACTS SECTION**

**SUBJECT:**

**CHURCH OF SCIENTOLOGY/L. RON HUBBARD**

**FILE NUMBER: 62-94080**

## NOTICE

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**FEDERAL BUREAU OF INVESTIGATION**  
**FREEDOM OF INFORMATION/PRIVACY ACTS SECTION**

**SUBJECT:**

**CHURCH OF SCIENTOLOGY/ L. RON HUBBARD**

**FILE NUMBER: 62-94080: SECTION 3**





He stated, however, he recently learned from [redacted] who is also a scientist, that the Agents are either raiding the Academy or had conducted some type of investigation concerning the accident and Mr. GURRARD a few years ago. He stated [redacted] indicated the Academy cooperated with this investigation and made various tapes available to the Agents and nothing further was heard from the investigation.

... sold on the floor of the laboratory, he does not  
it further such as traveling to foreign countries  
the academy of the founder is under the control of  
is not a legitimate organization.

The following information is being furnished to you for your information only. It is not intended to be used for any other purpose.

1. The above information was obtained from a confidential source who has provided reliable information in the past.

~~SECRET~~

Jacksonville

Director, FBI

SCIENTOLOGY ACADEMY  
1812 19TH STREET, NORTHEAST  
WASHINGTON, D. C.  
RESEARCH (CRIME RECORDS)

Subj: This document contains information regarding the activities of the Scientology Academy, which is a branch of the Church of Scientology. The Academy is located at 1812 19th Street, Northeast, Washington, D. C. The Academy is a research center for the Church of Scientology, and it is responsible for the training of Scientologists in the field of crime records.

Charged: The Academy is charged with the responsibility of maintaining a complete and accurate record of all crimes committed by Scientologists. This record is used by the Church of Scientology to identify and punish those who are guilty of crimes. The Academy is also responsible for the training of Scientologists in the field of crime records.

Alleged: The Academy is alleged to be involved in a variety of activities, including the collection and dissemination of information regarding the activities of Scientologists. The Academy is also alleged to be involved in the training of Scientologists in the field of crime records.

Admitted: The Academy is admitted to the Church of Scientology as a research center. The Academy is also admitted to the Church of Scientology as a training center for Scientologists in the field of crime records.

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Letter to SAC, Jacksonville  
RE: SCIENTOLOGY ACADEMY

In the event [redacted] recontacts the Ocala, Florida  
Resident Agency, concerning this matter, he should be advised that we cannot  
assist him as Bureau files are confidential. [redacted]

NOTE: Jacksonville requested that background data concerning [redacted] and the  
Scientology Academy be furnished that Office and that they be advised as to whether  
this information could be furnished to [redacted] since it was anticipated he could  
recontact that Office.

UNITED STATES

DEPARTMENT

Memorandum

TO : DIRECTOR, FBI

DATE: 12/30/63

FROM : SAC, JACKSONVILLE (62-566) (C)

SUBJECT: SCIENTOLOGY ACADEMY  
1812 19TH STREET, NORTHWEST  
WASHINGTON, D. C.  
RESEARCH (CRIME RECORDS)

*La Fayette R. Hubbard*  
Re Jacksonville airtel to Bureau 11/26/63;  
Reference Bureau letter dated 12/4/63.

For information of the Bureau on 12/18/63,  
[redacted] reappeared at the Ocala RA,  
concerning information regarding the Scientology Academy.  
At that time, [redacted] was advised that Bureau files are  
confidential, and the FBI could not assist him in this  
matter.

[redacted] indicated he planned to go to  
Washington, D. C. soon to do some additional checking  
on his own, and stated he may call at the Bureau Headquarters  
in person concerning this matter. It was further pointed out  
to [redacted] that no assistance could be rendered him even if  
he did appear at the Bureau in person.

Jacksonville is taking no further action con-  
cerning this matter and is placing this case in a closed  
status.

2 - Bureau  
1 - Jacksonville  
TRT-mbb  
(3)

REC-15

EX-102

62-94080-75  
3  
JAN 2 1964

CRIME RESEARCH

No further  
action  
WLP

61 JAN 9 1964

A-103



[REDACTED]  
(b)(7)(C)

Jan. 3 1964

Dear Sir:

I have recently come into contact with a group of people who claim to be able to cut the time of psychoanalysis by means of a machine called an ohm meter. These people call themselves Scientologists.

I would like to believe that this can help me with my problem, but I would like to know that these people are honest and that there is some reason to ~~map~~ recommend them.

Thank you for any information that you can give me on the validity of thier claim.

Sincerely,

(b)(7)(C) [REDACTED]



*ack 3:10 PM  
Del. file  
mmh*

MCT-42

ST-107

REC-11

62-94080-71

12 FEB 11 1964

CORRESPONDENCE  
A-105

62-94080-77

February 10, 1964

MCT-47

REC-11

ST-107

125-127811

[REDACTED]

(b)(7)(C)

REC'D-READING ROOM  
FBI

FEB 10 3 35 PM '64

Dear Miss [REDACTED]

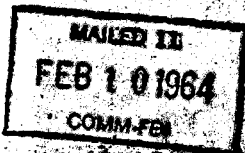
Your letter of February 4th has been received.

In response to your inquiry regarding Scientologists, the FBI is strictly an investigative agency of the Federal Government and, as such, does not make evaluations nor draw conclusions as to the character or integrity of any individual, publication or organization. Please do not infer from my inability to be of aid either that we do or do not have data in our files regarding the subject of your inquiry.

Sincerely yours,

J. Edgar Hoover

John Edgar Hoover  
Director



NOTE: Correspondent is not identifiable in Bufiles. She is probably referring to a group which at one time was known as the Academy of Scientology, founded by Ron Hubbard. In late 1962, officials of the Food and Drug Administration raided Hubbard's headquarters in Washington, D. C. inasmuch as his club was misrepresenting claims as to what their "machines" could do. Hubbard was described as being "hopelessly insane" by his wife in suing him for divorce in 1951. (105-55601)

DCL:rsp (3)

Tolson \_\_\_\_\_  
Belmont \_\_\_\_\_  
Mohr \_\_\_\_\_  
Casper \_\_\_\_\_  
Callahan \_\_\_\_\_  
Conrad \_\_\_\_\_  
DeLoach \_\_\_\_\_  
Evans \_\_\_\_\_  
Gale \_\_\_\_\_  
Rosen \_\_\_\_\_  
Sullivan \_\_\_\_\_  
Tavel \_\_\_\_\_  
Trotter \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holmes \_\_\_\_\_  
Gandy \_\_\_\_\_

64 FEB 14 1964

MAIL ROOM ☐ TELETYPE UNIT ☐

A-105

See Index

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON 25, D. C.  
OFFICIAL BUSINESS

POSTAGE AND FEES PAID  
FEDERAL BUREAU OF INVESTIGATION

- ☐ Moved, left no address
- ☐ No such number
- ☐ Moved, not forwardable
- ☒ Address unknown

*W. J. Farrell*

*A. 165*  
*W. J. Farrell*

*207 Y*

320 PM  
JUN 18 1965  
FBI - NEW YORK

UNITED STATES GOVERNMENT

# Memorandum

TO : Mr. DeLoach

DATE: 3-20-64

FROM : M. A. Jones

SUBJECT: **FOUNDING CHURCH OF SCIENTOLOGY**  
**1812 19TH STREET, NORTHWEST**  
**WASHINGTON, D. C.**

Tolson \_\_\_\_\_  
Belmont \_\_\_\_\_  
Mohr \_\_\_\_\_  
Casper \_\_\_\_\_  
Callahan \_\_\_\_\_  
Conrad \_\_\_\_\_  
DeLoach \_\_\_\_\_  
Evans \_\_\_\_\_  
Gale \_\_\_\_\_  
Rosen \_\_\_\_\_  
Sullivan \_\_\_\_\_  
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Tele. Room \_\_\_\_\_  
Holloman \_\_\_\_\_  
Gandy \_\_\_\_\_

On the afternoon of March 18, 1964, [REDACTED] and [REDACTED] all affiliated with the captioned group, visited Bureau Headquarters and spoke to SA [REDACTED] of the Crime Research Section. (b)(7)(C)

Their spokesman, [REDACTED] said that their purpose in visiting the Bureau was to determine how they can tell a communist from any other individual. [REDACTED] indicated that she feels that the only agency of the Federal government which is not infiltrated by communists is the FBI. She feels that most people in America are being "brainwashed" to accept communist ideas and that they would like to combat this trend through their church. They advised that their church has a system of psycho-analyzing through the use of their "E-meter" machine which will help them to determine who are subversives and who are not. (1)

They were informed that such a matter should be left to the jurisdiction of an appropriate agency, the FBI, and the loyalty program was explained to them in detail. They had a number of questions regarding communism and were advised that the best thing they could do would be to educate themselves on the nature of communism. They were referred to the Director's books in this regard and were advised that no private individual should come to conclusions with respect to whether or not another person was a subversive. They were informed concerning the role of the FBI as an investigative agency and that the Bureau had been in this field for a number of years. They were told that when any other Federal agency requested information concerning individuals they were furnished with whatever was pertinent in FBI files. It was clearly indicated that the FBI makes no decisions nor does it evaluate the character of any individual, publication or organization.

Bufiles reflect that this group has prompted numerous inquiries of the Bureau. It was founded in New Jersey in 1950 by Lafayette Ron Hubbard and it has been described as being concerned with the treatment of psychosomatic ills through "Dianetic therapy" which is allegedly a system of healing involving no drugs or surgery. It claims

1 - Mr. Tolson

JWO B:smg

72 APR 3 1964  
158

OVER ↓

4 MAR 27 1964

A-106

M. A. Jones to DeLoach Memo  
RE: Founding Church of Scientology

to be a science which instills self-confidence and assists individuals in removing mental problems and maintain human ability. Hubbard, the founder and president, has been described as being "hopelessly insane" by his wife in suing for a divorce and the "Washington Times Herald" of 4-24-51, in mentioning the divorce proceedings, stated that "competent medical advisors recommended that Hubbard be committed to a sanitarium for psychiatric observation and treatment of a mental ailment, paranoid schizophrenia."

On January 4, 1963, representatives of the Food and Drug Administration seized "E-meter" devices from the District of Columbia headquarters of Hubbard's organization. The meters were seized on the grounds that they were misbranded. The current issue of "The Saturday Evening Post" contains an article regarding this seizure and Hubbard who maintains headquarters in England. It described Hubbard as having become wealthy from the proceeds of his church and he receives 10 per cent of all fees generated through examinations conducted by persons trained to use his "E-meter" machines.

RECOMMENDATION:

For information.

*Handwritten initials: JH, TV, JH*



April 28, 1964

Federal Bureau of Investigation  
Washington, D. C.

Dear Sir:

0 About a year ago, your department "raided" the  
Scientology Center in Washington D. C. of its E meters,  
books, etc.

As my husband was and still is, an active member  
(he resides in New York) I would be interested in  
knowing just what action has been taken against this  
ridiculous group of oddballs.

I, personally, am very much against Scientology,  
and after much persuasion, took some processing in  
New York. Certainly would like to know what is being  
done to halt this dangerous and outrageous "fad". Not  
only are the ignorant being taken in by their soap box  
speeches, but those of a higher intelligence.

Any information you can give me regarding this  
particular cult and what is progressing in the case,  
will be greatly appreciated. I would be more than glad  
to supply what information I could regarding Scientology,  
although I'm certain you have plenty of testimonies.

Sincerely,

(b)(7)(C)

(b)(7)(D)

REC 48

62-91080-79

12 MAY 4 1964

EX-100

CORRESPONDENCE  
A-107

RA REC 62-94080-79

EX 101

May 1, 1964

[REDACTED]

(b)(7)(D)  
(b)(7)(C)

Dear [REDACTED]

I have received your letter of April 28th.

The raid on the Scientology Center in Washington, D. C., and the seizure of certain books and equipment was not carried out by the FBI, but was conducted by Deputy U. S. Marshals at the request of the Food and Drug Administration of the U. S. Department of Health, Education and Welfare. In view of this, I am forwarding a copy of your letter to that Department.

Sincerely yours,

MAILED 11  
MAY 1 1964  
COMM-FBI

John Edgar Hoover  
Director

NOTE: Bufiles contain no record of correspondent. On 1-4-63 Deputy U. S. Marshals raided the Scientology Center in Washington, D. C., and seized certain items pursuant to a request of the Department of Health, Education and Welfare. L. Ron Hubbard, the founder of Scientology is well known to the Bureau and has been described by his wife as being "hopelessly insane." Copy of incoming sent by form to the Department of Health, Education and Welfare.

RR:mlk (3)

- Tolson \_\_\_\_\_
- Belmont \_\_\_\_\_
- Mohr \_\_\_\_\_
- Casper \_\_\_\_\_
- Callahan \_\_\_\_\_
- Conrad \_\_\_\_\_
- DeLoach \_\_\_\_\_
- Evans \_\_\_\_\_
- Gale \_\_\_\_\_
- Rosen \_\_\_\_\_
- Sullivan \_\_\_\_\_
- Tavel \_\_\_\_\_
- Trotter \_\_\_\_\_
- Tele. Room \_\_\_\_\_
- Holmes \_\_\_\_\_
- Gandy \_\_\_\_\_

MAY 8 1964

MAIL ROOM ☐ TELETYPE UNIT ☐

A-107 RR

April 29, 1965

Mr. Tolson \_\_\_\_\_  
Mr. Belmont \_\_\_\_\_  
Mr. Mohr \_\_\_\_\_  
Mr. DeLoach \_\_\_\_\_  
Mr. Casper \_\_\_\_\_  
Mr. Callahan \_\_\_\_\_  
Mr. Conrad \_\_\_\_\_  
Mr. Felt \_\_\_\_\_  
Mr. Gale \_\_\_\_\_  
Mr. Rosen \_\_\_\_\_  
Mr. Sullivan \_\_\_\_\_  
Mr. Tavel \_\_\_\_\_  
Mr. Trotter \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Miss Holmes \_\_\_\_\_  
Miss Gandy \_\_\_\_\_

Mr. DeLoach:

In connection with the Senate Subcommittee on Administrative Practice and Procedure (mail cover and wire tapping) hearings held today, the following individuals testified:

O SCIENTOLOGY  
Oscar H. Brinkman, Attorney for Church of Scientology,  
Washington, D. C.  
Wayne Rohrer, Minister at Church of Scientology,  
Washington, D. C.  
Irwin L. Hubbard, President, American Dietetics Co., Inc., New York City  
Winton B. Rankin, Assistant Commissioner, FDA, Washington, D. C.  
Dr. Carlton Fredericks, Nutritionist, New York City

There was no mention of the Director or the Bureau during today's testimony. The only references to the use of secret electronic recording devices were made in connection with Mr. Hubbard's testimony concerning a factory inspection of his premises in New York in 1962, and Attorney Brinkman's allegation that although he had no proof, he was sure that Agents of the FDA used such devices in connection with the raid on the Church of Scientology in Washington, D. C., in January of this year.

Mr. Brinkman's testimony for the most part pertained to allegations of "Un-American and Gestapo" like investigations conducted by the FDA in connection with a raid on his client's property, Church of Scientology. Mr. Rohrer's testimony was restricted to an explanation of an electronic device used by the church in its services to register emotional responses of members of the church who are being interviewed by its ministers.

Mr. Brinkman advised that the FDA went so far as to have one of their inspectors pose as a student, and attended their Academy of Scientology for a number of weeks. Brinkman noted that they have grounds to believe that electronic equipment was used and that there was a possibility of a mail cover being placed on their correspondence since their mail was delayed. He noted that in his 45 years of legal practice he could not recall when the Federal Constitution was so flagrantly violated by a Federal agency.

62-94080-  
NOT RECORDED

Mr. Hubbard related his experience with the FDA by telling about a case involving his company, American Dietetics Co., Inc., of New York City, in which an inspector, during the course of a "factory inspection" of Dietetics premises, carried

1 - Mr. DeLoach  
1 - Mr. Conrad  
1 - Mr. Matter

JCF: 60 MAY 20 1965

MAY 11 1965

Continued

A-108

Informal memo to Mr. DeLoach

a recording device in his briefcase. He testified that upon learning that this Agent had a recording device, he confronted the Agent with this information and was advised by him that it was standard operating procedure for FDA Agents to use such a recording device in connection with factory inspections. Hubbard stated that as a result of his subsequent suit against FDA, instructions have been issued by that agency to its inspectors that they are no longer permitted to carry such recording devices in connection with making a factory inspection.

At this point in the hearing, Chairman Long raised the following question: Have you noticed that any small investigative agency who has been given any power at all, tends to allow such power to go to its head and has little concern for the rights of the citizen? Mr. Hubbard answered in the affirmative.

Mr. Rankin's testimony at this point was merely to refute statements made yesterday by Mr. Kirkpatrick W. Dilling, attorney, for the manufacturer and distributor of vitamin supplements in Chicago, Illinois.

The next witness was Dr. Fredericks (Ph. D. from New York University) who related how he has been "hounded and persecuted" by officials of the FDA since 1949, when he had the audacity to disagree with them in his radio program concerning nutritional foods. He alleged that, from that time on, through FDA's influence with the Federal Communications Commission and the press, his radio programs, that were once carried over some 72 stations, have been cut back to some 20 stations. Dr. Fredericks' comments made no mention of any secret recording devices.

This series of hearings on the FDA were recessed with a brief statement from Chairman Long in which he severely criticized some of the Gestapo investigative techniques used by FDA. He noted that it appears that FDA inspectors attempt to prosecute individuals at any cost, being completely indifferent to the individual's rights in using "snooping devices." He expressed the opinion that the American public, as a whole, would greatly benefit if FDA investigators would refrain from such actions as bugging schoolteachers, raiding churches and harassing small business firms, and direct their attention to the larger firms who have, in the past, produced and sold harmful drugs. These hearings have been recessed until May 5, 1965, at which time hearings on the Federal Communication Committee (FCC) will begin.

You might be interested in knowing that Senator Javits of New York, a member of this committee, made his first appearance of the week for approximately 15 minutes, and then excused himself due to another commitment.

M. A. Jones

(b)(7)(C)  
(b)(7)(D)

July 16, 1965

Federal Bureau of Investigation  
Washington, D. C.

Dear Sirs:

We keep receiving mail from this organization although we have requested that they drop us from their lists.

We did not give our names to them in the first place. What sort of an organization is it? We note they have an office in Washington, D.C.

Many years ago a friend loaned us one of their books, which we read, and attended a meeting they held in Athol, Massachusetts. But that was easily ten or fifteen years ago.

It struck us then that they were a bunch of gooney-birds, and nothing we've read in their advertising since has made us change our minds.

Are they communists, or just odd?

We live in a very small town, and aren't too happy about the stuff we receive from them as most of it can be opened and read. It just seemed to us it might be a good idea to inquire as to what type of an organization it was.

Sincerely yours,

REC 8

ack. 7-21-65

Org. - [unclear]

8 JUL 22 1965

ENCLOSURE ATTACHED

65-109



A-109

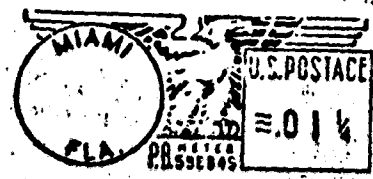
62-94080-50

SCIENTOLOGY  
S.W. 11th Street,  
MIAMI, FLORIDA 33130.

(return requested)

BE A SCIENTOLOGIST  
GET YOUR  
INTERNATIONAL  
H.A.S.I. MEMBERSHIP

NONPROFIT ORG.



(b)(7)(C)  
(b)(7)(D)

[REDACTED]

**RUSH NOTICE**

**SPECIAL FREE OPEN HOUSE --- open to all**

**on SUNDAY 18th July at 4 p.m. to 6.30 p.m.**

**at Scientology, 47 SW 11th Street,  
Miami, (phone 373-5961)**

We are very pleased to announce a complete NEW CYCLE, and a new star and re-organization of the Scientology central organization Florida at 47 SW 11th Street, Miami.

L. Ron Hubbard has just appointed as HCO Executive Secretary - Elizabeth Williams, HSS, Class VI St. Hill, who has just recently been Power processed to 2nd stage Release & keyed out OT, and has received special organization training at St. Hill. Elizabeth has flown over here and is now on post. She had a long interview with L. Ron Hubbard before she left St. Hill concerning the Miami area.

Elizabeth has been in Scientology since 1953 and is well known in Australia for her work in setting up and working with the Scientology organizations there with great success.

There are many new plans afoot and good things that mean a lot to each of us as beings and to our own personal advancement as individuals.

Come and hear the good news. There will be a short talk and you will be able to meet the staff, Elizabeth, and hear the new plans. Coffee and pastry will be served. Just be there at 4 p.m. Sunday.

**Note:**

We will be holding the free open evening every month from now on - on the FIRST SUNDAY in every month - 4 p.m. to 6.30 p.m. at the above address.

There will be a lecture or perhaps a tape, news of interest and coffee & pastry will be served.

**YOU ARE WELCOME**

**No need to reply, just come.**

**Dress Informal.**

A-109

REC 8

62-94080 80

July 21, 1965

111 JUL 21 4 49 PM '65  
REC'D-READING ROOM  
FBI

[REDACTED]

(b)(7)(C)  
(b)(7)(D)

Dear Miss [REDACTED]

Your letter of July 16th, with enclosures, has been received.

With respect to your inquiry, information contained in our files must be maintained as confidential in accordance with regulations of the Department of Justice. I trust you will understand the necessary reasons for this policy and why I cannot comment as you suggested.

MAILED 11  
JUL 21 1965  
COMM-FBI

Sincerely yours,  
J. Edgar Hoover

*[Handwritten signature]*

NOTE: Correspondent is not identifiable in Bufiles. Regarding the Academy of Scientology, in late 1962, newspaper clippings indicated that Food and Drug Administration officials raided the Washington, D. C. headquarters of Ron Hubbard to whom correspondent refers, inasmuch as his club was misrepresenting claims as to what their "machines" could do. Hubbard runs the Academy of Scientology, and he is the founder and president of the Hubbard Dianetic Research Foundation, Inc., for the purpose of furthering Hubbard's theory of "Scientology," an alleged science which instills self-confidence and assists individuals in removing

(Continued next page)

- Tolson \_\_\_\_\_
- Belmont \_\_\_\_\_
- Mohr \_\_\_\_\_
- DeLoach \_\_\_\_\_
- Casper \_\_\_\_\_
- Callahan \_\_\_\_\_
- Conrad \_\_\_\_\_
- Felt \_\_\_\_\_
- Gale \_\_\_\_\_
- Rosen \_\_\_\_\_
- Sullivan \_\_\_\_\_
- Tavel \_\_\_\_\_
- Trotter \_\_\_\_\_
- Tele. Room \_\_\_\_\_
- Holmes \_\_\_\_\_
- Gandy \_\_\_\_\_

DFC:ejc  
(3)

30 JUL 30 1965

MAIL ROOM ☐ TELETYPE UNIT ☐

*[Handwritten signature]*

*[Handwritten signature]*

A-109

[REDACTED]  
(b)(7)(C)  
(b)(7)(D)

mental problems and obtaining human ability. Hubbard has been described as being "hopelessly insane" by his wife in suing for divorce and the "Washington Times Herald" of 4-24-51, in mentioning this divorce proceeding, stated that "competent medical advisors recommended that Hubbard be committed to a private sanitarium for psychiatric observation and treatment of a mental ailment known as paranoid schizophrenia. At the time FDA was confiscating books and these wonder "machines" found in Hubbard's headquarters, he was allegedly in England. No arrests were made. (105-55601)

2/30

0

September 24/1965

Gentlemen:

I read of a report that the F.B.I. had arrested an organization by the name Scientology previously organized by the name of Dianetics of Ray Ron L. Hubbard.

Were they ever brought to trial and what was the outcome of the case.

Will they also be arrested in all countries belonging to the League of Nations. & Will there be any assistance for the Victims?

CORRESPONDENCE

(b)(7)(c)

ack 9/30/65  
DTR/dls  
ITC 9/29/65 dls

A-110



REC-24

EX 109

62-94080-81

October 1, 1965

[REDACTED]

(b)(7)(C)

Dear Miss [REDACTED]

Your letter of September 24th has been received.

With respect to your inquiry, the raid on the Scientology Center in Washington, D. C., and the seizure of certain books and equipment was not carried out by the FBI, but was conducted by Deputy U. S. Marshals at the request of the Food and Drug Administration of the U. S. Department of Health, Education and Welfare. In view of this, I am forwarding a copy of your letter to that Department.

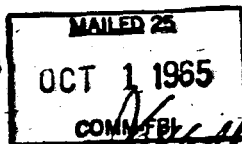
Sincerely yours,

J. Edgar Hoover

NOTE: Bufiles contain no record of correspondent. On 1-4-63 Deputy U. S. Marshals raided the Scientology Center in Washington, D. C., and seized certain items pursuant to a request of the Department of Health, Education and Welfare. L. Ron Hubbard, the founder of Scientology is well known to the Bureau and has been described by his wife as being "hopelessly insane." Copy of incoming sent by form to the Department of Health, Education and Welfare.

Tolson \_\_\_\_\_  
Belmont \_\_\_\_\_  
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Gale \_\_\_\_\_  
Rosen \_\_\_\_\_  
Sullivan \_\_\_\_\_  
Tavel \_\_\_\_\_  
Trotter \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holmes \_\_\_\_\_  
Gandy \_\_\_\_\_

DTP:ems  
(3)



RECEIVED-DIRECTOR

66 OCT 8 1965

TELETYPE UNIT ☐

A-110

REC'D-READING ROOM

OCT 1 10 30 AM '65

FBI

CTP

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TRUE COPY

(b)(7)(C)  
(b)(7)(D)

Oct. 2, 1965

J. Edger Hoover, F.B.I.  
Washington D. C.

Dear Mr. Hoover:

I recd., this date, a booklet from: "Scientology - 1012 19th St. N.W. - Washington 9, D.C. It is a small 66 page pamphlet. The pages are about the size of a schoolbook. Perhaps, the size of a First Grade Reader. The Auther is L. Ron Hubbard.

The company is called: The Hubbard Association of Scientologists International Limited. There are offices in London, Washington, Melbourne, Johannesburg, Aukland, Durban, Los Angeles, Paris, Berlin and Hubbard Communications Office Ltd. The London address is: Hosi Ltd., 37 Fitzroy St. London, W.I.

It reads in doubletalk! It is so far left in turns quite orange and into red! It appeals to the average person. Middle Class, middle age, medium intellect and stirs the heck out of them! It may help the weaker ones. It will stir up a stronger mind to a keen interest.

Perhaps the weaker mind will go out, sign up for a better education at some night school and go on to a better job.

On the other hand, the stronger mind, if he is unhappy in his lot in life, will cause a real uproar in his circle. Mostly because this booklet "puts down" the young aggressive worker who might be in charge of an older group.

ITC 10-6-65 mel

140222 to Dir & back memo 10-7-65

JRP: mel

referred to H&W

51 OCT 19 1965

EX-100-69

62-24580-86

OCT 11 1965

A-111

It says "in short" that there is no room for experienced run-of-the-mill workers with very little education. We know that this type of person is the backbone of our country. Why should they be plagued with doubts about their younger boss? This booklet breeds contempt which leads to hate. We all know what hate can do! (The Consultants are: THE FOUNDING CHURCH OF SCIENCOLOGY WASHINGTON THE CHURCH OF SCIENCEOLOGY OF CALIF.)

In good old "American English" they are trying to cause a "fire in the hold!"

Oddly enough, I had a "creepy" feeling when I opened. A dark, gray taste, although the day was bright and cheerful.

Now I must explain the circumstances of my recieving this through the United States Mail.

I recd. a "book-page" size piece of paper in the mail on Sept. 21, 1965. It is white paper with a black edge. It reads: "Here is a book that does what you don't expect a book to do. It tells you HOW. It tells you the basis of things, and the most basic of things is life itself. This then is a book about Life."

(Then, in an inner black box)

**THE PROBLEMS  
OF WORK**

by L. Ron Hubbard

(To continue)

"Just get it, read it, try it, and  
You'll never be the same again. Send \$1.25 to:

**THE DISTRIBUTION CENTER, INC.**  
**BOX 242 Dept. ML**  
**SILVER SPRING, MARYLAND. 20907**

**DO IT TODAY**

---

I wrote to Maryland and recd. this from Washington.  
Now, the back page of the booklet tells me to write to London and send

L2. Thus far, I have sent no money but would like to send to London to receive: "Dienetics: The Modern Science of Mental Health" and "The Extension Course." if for no other reason, then to explode their theory.

Number 1. it must be against some law to ask for English Funds in the U. S.

Number 2. it must be against some law to do this through the U. S. Mail.

Number 3 it should be against some law to send this type of literature through the U. S. Mail, marked book when its' a pamphlet. It is not worth the \$1.25 asked for it. It is worth about 50¢.

Number 4 it should be against some law to be doing all of this through the name of "Science"! (This is a science of "drip-water- system-" A science of undermining people's mind. An evil science.)

I was quite surprised when I opened this package! I thought it would be "a book of Morman" because I have ventured, verbally, to a couple of "oddballs" this past week, my desire to Read the Book of Morman. I had an interesting talk with a young man (from the Navy) on the Morman Theory and wanted to read it and understand it for myself before I condemned it in my own mind! If what this young man says is true, the Morman's should jolly well find themselves another vision or two and another land. Say like Russia or someplace close by. (Make a hell of their own someplace else!)

I would be highly honored if you would answer this letter. I have not recd. an answer to any letters I have written to any of our U. S. Officials, yet, I write to an oddball outfit like this & receive prompt attention!

I sent a letter to two of our local (U. S. State) official, one a couple of months ago - during the Watts riot and one last week - (State-official) and no answers.

I am not prone to this type of letter but have a great fear for our wonderful Blessed Soil!

I will await an answer for one week. Then I shall write this letter to "Lady bird," our beloved President's wife. He is so busy & he is a man. She is a woman and (no matter how you men think) women are strong. - a lot stronger than this evil pamphlet.

I can not tolerate any hint of social, yellow, red,  
black, pink and or anything less than pure red, white & blue!

Sincerely,



Please take that booklet apart with a fine tooth comb. Note  
entroduction, note 1st paragraph in each chapt. and not how each  
chapt. twists the truth out of the first sentences. This was written  
by a crafty mind. Note the large case words.

Note the last chapters!

How twisted can it get!

Start on page 51!

Look at the back of the book (insid cover!)

The answer is in the terminals

UNITED STATES GOVERNMENT

# Memorandum

Tolson \_\_\_\_\_  
Belmont \_\_\_\_\_  
Mohr \_\_\_\_\_  
DeLoach \_\_\_\_\_  
Casper \_\_\_\_\_  
Callahan \_\_\_\_\_  
Conrad \_\_\_\_\_  
Felt \_\_\_\_\_  
Gale \_\_\_\_\_  
Rosen \_\_\_\_\_  
Sullivan \_\_\_\_\_  
Tavel \_\_\_\_\_  
Trotter \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holmes \_\_\_\_\_  
Gandy \_\_\_\_\_

TO : Mr. DeLoach

DATE: 10-7-65

FROM : D. C. Morrell *Dem/gem*

SUBJECT: CORRESPONDENCE RECEIVED FROM

[REDACTED]  
DATED 10-2-65

(b)(7)(C)  
(b)(7)(D)

A letter dated 10-2-65, has been received from [REDACTED]

✓  
She refers

in detail to a pamphlet published by L. Ron Hubbard at the Hubbard Association of Scientologists International, Limited, in Washington, D. C. She refers to this organization throughout her letter, and her discourse rambles on a variety of subjects including communism, Mormonism and feminine logic. She stated that she has written other letters to governmental officials, none of which have been acknowledged. While she appears to be merely furnishing the Director her observations, she commented that she will await an answer for one week and afterwards write a letter to "Lady bird."

Correspondent is not identifiable in Bufiles. On 1-4-63, Deputy U. S. Marshals raided the Scientology Center in Washington, D. C., and seized certain items pursuant to a request by the Department of Health, Education and Welfare. L. Ron Hubbard, the founder of this organization, has been described by his wife as "hopelessly insane." He is well known to the Bureau.

## OBSERVATION:

It is felt that no worthwhile end would be served in acknowledging [REDACTED] letter, since in this way future correspondence from this individual, who may be a mental case, will be discouraged.

## RECOMMENDATIONS:

(b)(7)(C)  
(b)(7)(D)

REC- 89

62-94080-83

(1) That [REDACTED] letter of 10-2-65 not be acknowledged.

25 OCT 11 1965

(2) That the attached referral form be sent to the Department of Health, Education and Welfare enclosing a copy of this letter.

123  
60 OCT 20 1965  
Mr. DeLoach - Enclosure  
JRP:mel (3)

*Dem/gem*  
CORRESPONDENCE  
A-112

UNITED STATES GOVERNMENT

# Memorandum

TO : DIRECTOR, FBI  
ATTN.: CENTRAL RESEARCH

DATE: 11/16/65

FROM : SAC, LITTLE ROCK (62-0)

SUBJECT: [REDACTED] (b)(7)(C)  
SCIENTOLOGY  
INFORMATION CONCERNING

*Handwritten: O'Brien & Donnelly, Inc.*

(b)(7)(C) \* There is enclosed herewith a pamphlet entitled "What every one Should Know About Scientology." This was submitted by mail to the Little Rock Office after [REDACTED] (b)(7)(D) telephoned the Little Rock Office on 11/1/65 to ask if Scientology was a Communistic or other type subversive organization.

(b)(7)(C) He stated his granddaughter, [REDACTED] went to Washington, D. C., and had a very good job there but got in with a group that subscribed to the teachings of Scientology. He stated that [REDACTED] has caused a great deal of distress to her family, including her mother, sisters, and grandparents, by talking in a way that did not make sense. She told them she has already lived in two bodies and expects to live in others. She does not want them to even write her about anything except to say how her sisters' children are getting along. She has moved to a dormitory operated by the Scientologists at 1801- 19th Street NW, Washington, D. C.

*Handwritten: 3*

ENCLOSURE

Age  
DOB  
Height  
Weight

- 2 - Bureau (Enc. 1) (RM)
  - 1 - WFO (Info)
  - 1 - Little Rock
- FWR/mlc  
(4)

REC-50

(b)(7)(C)

*Handwritten: Letter to Little Rock 11/26/65*

25 NOV 18 1965

RESEARCH



67 DEC 3 1965

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

A-113



LR 62-0

Build  
Hair  
Eyes  
Mother

[REDACTED]

Little Rock indices on [REDACTED] and Scientology were both negative.

A copy of this letter is designated for WFO for information inasmuch as the organization Scientology as well as [REDACTED] is in Washington, D. C.

(b)(7)(c)

This information is being furnished the Bureau inasmuch as Little Rock Office is not aware of the full nature of Scientology and does not know whether information is being gathered concerning this organization.

SAC, Little Rock (62-0)

11/29/65

Director, FBI (62-94080) - 84

1 - Mr. Garner  
1 - Section Tickler

(b)(7)(C)  
**SCIENTOLOGY  
INFORMATION CONCERNING  
CENTRAL RESEARCH MATTER**

Bourlet 11/16/65.

For your information, Lafayette Ron Hubbard, the head of the Academy of Scientology and the founder and president of the Hubbard Dianetic Research Foundation, Inc., created these organizations for the purpose of furthering his theory of "Scientology," an alleged science which instills self-confidence and assists individuals in removing mental problems. It has been described as the treatment of psychosomatic ills through "dianetic therapy" which is allegedly a system of healing involving no drugs or surgery.

(62-94080-74)  
The April 24, 1951, issue of the "Washington Times Herald" contained an article indicating that Hubbard's wife, in suing him for divorce, had claimed that he was "hopelessly insane." According to this article, "competent medical advisors recommended that Hubbard be committed to a private sanitarium for psychiatric observation and treatment of a mental ailment known as paranoid schizophrenia." (Ibid.)

In January, 1963, the Food and Drug Administration directed a raid against the Academy of Scientology in Washington, D. C., in which machines used by the Academy in the practice of scientology were seized. It was alleged that these machines, known as "Hubbard Electrometers," were falsely advertised as being effective in diagnosing and treating various types of illnesses. (Ibid.)

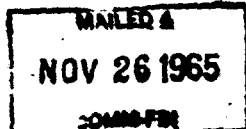
Hubbard and his organizations have not been the subject of a Bureau investigation, and Bureau files contain no information relative to [REDACTED] (b)(7)(C)

1 - WFO

Tolson \_\_\_\_\_  
Belmont \_\_\_\_\_  
Mohr \_\_\_\_\_  
DeLoach \_\_\_\_\_  
Casper \_\_\_\_\_  
Callahan \_\_\_\_\_  
Conrad \_\_\_\_\_  
Felt \_\_\_\_\_  
Gale \_\_\_\_\_  
Rosen \_\_\_\_\_  
Sullivan \_\_\_\_\_  
Tavel \_\_\_\_\_  
Trotter \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holmes \_\_\_\_\_  
Gandy \_\_\_\_\_

(6)

69 DEC 6 1965



SEE NOTE PAGE TWO

MAIL ROOM ☒ TELETYPE UNIT ☐

A-113

Letter to SAC, Little Rock

RE:

62-94080

(b)(7)(C) -

NOTE:

(b)(7)(C) Little Rock furnished Bureau pamphlet "What Every One  
(b)(7)(D) Should Know About Scientology" received from [redacted]  
(b)(7)(C) [redacted] who had telephoned the Little Rock  
Office inquiring about Scientology inasmuch as his granddaughter,  
[redacted] had apparently become involved with the Academy  
of Scientology in Washington, D. C. Files of the Little Rock  
Office contain no information regarding Scientology and the  
above resume is being sent to that office and a copy furnished  
to Washington Field since it received a copy of Little Rock's  
letter.



DEFENSE COMMUNICATIONS AGENCY  
WASHINGTON, D.C. 20305

REC-75 py

IN REPLY  
REFER TO:

SCIENTOLOGISTS

3 January 1966

MEMORANDUM TO CHIEF, SECURITY DIVISION

SUBJECT: Unwilling Registration in a National Cultist Group

1. The purpose of this memorandum is to explain the circumstances surrounding an unintentional attendance at the Scientology Congress, Washington Hilton Hotel, on Saturday, 1 January 1966. To understand the circumstances surrounding this situation it is necessary to explain the background starting with my initial meeting with [REDACTED]

(b)(7)(C)

(b)(7)(D)

[REDACTED]

When we went down we were told that [REDACTED] had registered us for the Scientology Congress and to go on in to the meeting.

REC-75

62-94080-85

JAN 10 1966

57 JAN 14 1966  
ENCLOSURE

ENC. BEHIND FILE

1000  
10438

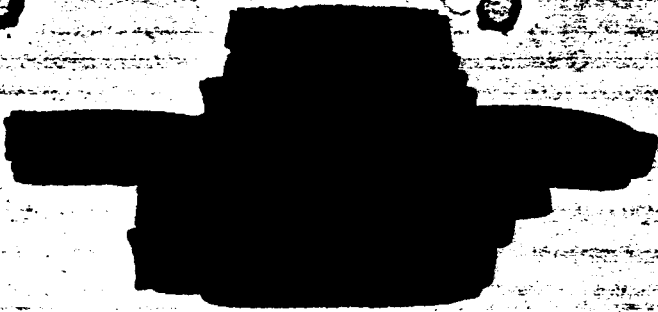
SUBJECT: Unwilling Registration in a National Cultist Group

4. I sat in on a film showing of the leader giving a lecture. From the information presented, it soon became apparent to me that this was certainly a weird organization. They stated or implied that they were against police authority, did not believe in any religion, and said among other things that government's sole responsibility was to kill people. After listening about 45 minutes, I explained to [REDACTED] that (b)(7)(C) I had not planned to spend any time away from my children on that day and I excused myself that way as politely as possible and left.

5. I do not know whether or not this organization is listed as subversive, but in my estimation it is a very weird activity which, as I see it, could conceivably evolve into one if it, in fact, is not now classified as such. Copies of the material passed out at the meeting were delivered by (b)(7)(C) me to [REDACTED] of the Security Division this morning.

[REDACTED] (b)(7)(C)  
(b)(7)(D)

L. 3.


  
June 29, 1966

Federal Bureau of Investigation  
Department of Justice,  
Washington, D. C.


(b)(1)(C) Gentlemen

(b)(1)(D) I am enclosing literature I have been receiving recently which is self-explanatory.

I did not subscribe for or solicit this literature, and don't understand it, am also very suspicious of its content and intent.

I do not know whether this is a Communist Front Organization or a "far out" religious sect. However, I would appreciate an investigation by your department and a reply as to the result of such an investigation. 

Very truly,  


  
REC-50 62-94080-8

EX-113

JUL 12 1966

ENCLOSURE

THREE



REC-50  
MCT-15 12-94080-87  
EX-113

July 7, 1966

*gml*  
*X*  
[REDACTED]

(b)(7)(C)  
(b)(7)(D)

*lc*  
5-1  
3-1  
9-1

Dear Mr. [REDACTED]

Your letter of June 29th and enclosures have been received.

Although I appreciate your interest in contacting this Bureau, based on the material you forwarded, there has been no violation of Federal law coming within the investigative jurisdiction of the FBI. Your enclosures are being returned.

Sincerely yours,

John Edgar Hoover  
Director

Enclosures (14)

NOTE: Correspondent is not identifiable in Bufiles. He forwarded fourteen bits of literature disseminated by Ron Hubbard's Dianetic Research Foundation, Inc., now called Scientology, 1812 19th Street, Northwest, Washington, D. C. 20009, which has been known to the Bureau since 1951.

DIANETIC RESEARCH FOUNDATION

DCL:vab  
(3)

(See NOTE next page)

MAILED 3  
JUL 7 1966  
COMM-FBI

Tolson \_\_\_\_\_  
DeLoach \_\_\_\_\_  
Mohr \_\_\_\_\_  
Wick \_\_\_\_\_  
Casper \_\_\_\_\_  
Callahan \_\_\_\_\_  
Conrad \_\_\_\_\_  
Felt \_\_\_\_\_  
Gale \_\_\_\_\_  
Rosen \_\_\_\_\_  
Sullivan \_\_\_\_\_  
Tavel \_\_\_\_\_  
Trotter \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holmes \_\_\_\_\_  
Gandy \_\_\_\_\_

51 JUL 20 1966

TYPE UNIT ☐

A-116

(b)(7)(C)  
(b)(7)(D)

✓ This is an alleged science which supposedly instills self-confidence and assists individuals in removing mental problems and obtaining human ability. His wife, suing him for divorce in 1951, described him as being hopelessly insane and the Washington Times-Herald stated that "competent medical advisors recommended that Hubbard be committed to a private sanitarium for psychiatric observation and treatment of a paranoid schizophrenia." ✓ Copies of correspondent's enclosures are not necessary for retention in Bufiles.

62-94080-88  
**CHANGED TO**  
83-2361-X

JAN 9 1967

hc/rll

C

A-117

Nov. 16<sup>th</sup> 1966

Dear Sirs:

We are very concerned about our son and family and hope you can help us by explaining to us what Scientology means. Our daughter-in-law is taking some Scientology courses in Minneapolis but they are not allowed to tell us anything. They do not even write to us at the present time and we are not supposed to write to them or see them or call them on the phone. Why all these secrets? They also go by the name of Founding Church of Scientology.

They have cut themselves off from her parents too and all other relatives.

Thank you.

100-11/22/66 dec

ack 11/23/66

LCH:dec

(over) (b)(7)(C)

CORRESPONDENT

We are wondering if all this is  
on the level or if they are being  
swindled out of some money.

NOV 21 10 15 AM '55

RECORDED & INDEXED  
FBI

5-11-55

November 23, 1966

NOV 23 5 08 PM '66

RECEIVED ROOM

Dear Mrs. [REDACTED]

(b)(7)(c)

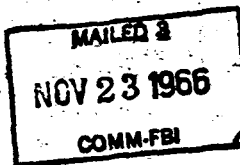
The letter of November 16th from you and your husband has been received.

In response to your inquiry, information in our files must be maintained as confidential pursuant to regulations of the Department of Justice. I am sure you will understand why I cannot comment as you desire.

Sincerely yours,

John Edgar Hoover

John Edgar Hoover  
Director



NOTE: Lafayette Ron Hubbard, the founder of "The Founding Churches of Scientology" has been known to the Bureau since 1951; however, neither Hubbard nor the organizations headed by him have been investigated by the Bureau. "Scientology" is an alleged science which instills self confidence and assists individuals in removing mental problems. (62-94080) Correspondents are not identifiable in Bufiles.

LCH:des (3)

des

Tolson \_\_\_\_\_  
DeLoach \_\_\_\_\_  
Mohr \_\_\_\_\_  
Wick \_\_\_\_\_  
Casper \_\_\_\_\_  
Callahan \_\_\_\_\_  
Conrad \_\_\_\_\_  
Felt \_\_\_\_\_  
Gale \_\_\_\_\_  
Rosen \_\_\_\_\_  
Sullivan \_\_\_\_\_  
Tavel \_\_\_\_\_  
Trotter \_\_\_\_\_  
Tele. Room \_\_\_\_\_

DEC 2 1966 MAIL ROOM ☐ TELETYPE UNIT ☐

A-118



(b)(7)(C) [REDACTED]

November 20, 1966

Mr. J. Edgar Hoover  
Federal Bureau of Investigation  
Washington, D. C.

Dear Mr. Hoover:

As a private citizen I do not know whether or not it is permissible to ask you for information. If so, I would like to so impose upon you if I may. If not, please disregard.

My particular concern pertains to a man by the name of "Ron Hubbard." He is an originator of something called "Scientology." As head of such an organization or whatever you may call it, he once directed this practice from Washington, D. C. Some time ago, however, after some sort of "claimed investigation" by the Food and Drug Administration, he changed his headquarters from Washington, D. C., to Kent, England. Since I have close relatives (California state) involved in this practice and, based on my observations from them of its theories, the belief that it is not all that it proclaims to be, I suspicion his reasons for leaving Washington, D.C. Also, I question the "miracles" of this practice from the standpoint that if it is all it claims to be and in this length of time has had ample opportunity to prove its greatness, why hasn't a recognizable organization or institution adopted its theories? Therefore, would you mind to tell me what you know, if any, on this man and this organization. I realize you are very busy, but if not too great an imposition, it would do me a lot of good to know.

Your cooperation will be very much appreciated.

Sincerely,

EX 101

REC-62

62-94080-90

(b)(7)(C)

NOV 29 1966

ack  
11-28-66  
EJ: [initials]  
mch

CORRESPONDENCE

A-119

EX 101

November 28, 1966

REC-62

62-94080-90

RHL

NOV 28 9 10 AM '66

5

(b)(7)(C)

Dear Mrs. [REDACTED]

Your letter of November 20th has been received.

In response to your inquiry, I would like to point out that information in our files must be maintained as confidential pursuant to regulations of the Department of Justice. I am sure you will understand why I cannot furnish the information you desire, and I hope you will not infer either that we do or do not have material in our files relating to the individual or organization you mentioned.

Sincerely yours,

J. Edgar Hoover

✓6

NOTE: Bufiles contain no record identifiable with correspondent. L. Ron Hubbard is the subject of Bufile 62-94080. This individual is the founder and president of Hubbard Dianetic Research Foundation, Inc., which was established for the purpose of furthering Hubbard's Theory of Scientology, an alleged science which instills self-confidence and assists individuals in removing mental problems and obtaining human ability. He has been described as being "hopelessly insane" by his wife in suing for divorce, and the Washington Times Herald of 4-24-51 in mentioning the divorce proceeding, stated that "Competent medical advisors recommended that Hubbard be committed to a private sanitarium for psychiatric observation and treatment of a mental ailment known as paranoid schizophrenia."

MAILED 2  
NOV 28 1966  
COMM-FBI

Tolson \_\_\_\_\_  
DeLoach \_\_\_\_\_  
Mohr \_\_\_\_\_  
Wick \_\_\_\_\_  
Casper \_\_\_\_\_  
Callahan \_\_\_\_\_  
Conrad \_\_\_\_\_  
Felt \_\_\_\_\_  
Gale \_\_\_\_\_  
Rosen \_\_\_\_\_  
Sullivan \_\_\_\_\_  
Tavel \_\_\_\_\_  
Trotter \_\_\_\_\_  
Tele. Rm. \_\_\_\_\_  
Holmes \_\_\_\_\_  
Gandy \_\_\_\_\_

EFT:tic

62050 12 1966

MAIL ROOM ☐ TELETYPE UNIT ☐

A-119

FBI

Date: 2/7/67

FEB 15 1967

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)Via AIRTEL \_\_\_\_\_  
(Priority)

TO: DIRECTOR, FBI  
FROM: LEGAT, LONDON (163-2106) (P)  
LAFAYETTE RONALD HUBBARD  
FPC

Subject believed to be a U.S. citizen, born 3/13/11.

Legat, London indices reflect file references to subject which have now been destroyed.

Subject is currently in East Grinstead, Sussex, at St. Hill Manor, operating some type of religious organization.

[REDACTED] (b)(7)(D)

The Bureau is requested to furnish this office with any information known concerning subject.

3 - Bureau  
1 - Liaison (sent direct)  
1 - London  
ACM:vw  
(5)

*Memo to Legat London  
2/21/67  
WFW: lch*

*E. D. WICK*

*6-5W* REC-112

62-94080-91

3-1  
FEB 13 1967

SEARCHED INDEXED

*[Handwritten signatures and initials]*

Approved: \_\_\_\_\_ Sent \_\_\_\_\_ M Per \_\_\_\_\_  
Special Agent in Charge

A-120

MAILED

FEB 28 1967

- 1 - Name Check
- 1 - W. F. Woods

NAME CHECK

February 21, 1967

LEGAT, London (163-2106)

REC-112

62-94080-91

Director, FBI (89-8861)

LAFAYETTE RONALD HUBBARD  
FPC

Reurairtel dated February 7, 1967.

No investigation has been conducted by the Bureau concerning captioned individual. However, Bufiles reveal that Hubbard was the founder and president of the Hubbard Dianetic Research Foundation, Incorporated, which was incorporated in New Jersey during April, 1950. The December 8, 1950, issue of "Look" magazine contained an article entitled "Dianetics - Science or Hoax?" which related that L. Ron Hubbard was an obscure writer of pseudo-scientific pulp fiction prior to the publishing of his book entitled "Dianetics." Hubbard's book asserts that "the creation of dianetics is a milestone for man, comparable to his discovery of fire and superior to his inventions of the wheel and the arch ... the intelligent layman can successfully and invariably treat all psychosomatic ills and inorganic aberrations," according to Hubbard. "These psychosomatic ills, uniformly cured by dianetic therapy, include such varied maladies as eye trouble, burnsitis, ulcers, some heart difficulties, migraine headaches and the common cold." According to the article, Hubbard's book has "outraged scores of psychiatrists, biochemists, psychologists, physicians and just-plain-ordinary scientists, who look upon the astounding claims and the growing commercial success of this strange new phenomenon with awe, fear and a deep disgust ... Hubbard's greatest attraction to the troubled is that his creates psychiatry is available to all. It's cheap. It's accessible. It's a public festival to be played at clubs and parties."

During March, 1951, the Board of Medical Examiners, State of New Jersey, had a case against the Hubbard Dianetic Research Foundation (HDF) scheduled for trial on the grounds that the organization was conducting a school, teaching a branch of medicine and surgery, without a license.

In 1961 the HDF established national headquarters at Wichita, Kansas, and sponsored the ~~United~~ Scientists of the ~~World~~ which organization had as its avowed purpose to construct and stock a library ... in an atomic proof area where

WFF:blk

(5) 2

gns

MAIL ROOM ☐ TELETYPE UNIT ☐

A-120

COMM-FBI

FEB 24 1967

MAILED 4

Tolson \_\_\_\_\_  
DeLoach \_\_\_\_\_  
Mohr \_\_\_\_\_  
Wick \_\_\_\_\_  
Casper \_\_\_\_\_  
Callahan \_\_\_\_\_  
Conrad \_\_\_\_\_  
Felt \_\_\_\_\_  
Gale \_\_\_\_\_  
Rosen \_\_\_\_\_  
Sullivan \_\_\_\_\_  
Tavel \_\_\_\_\_  
Trotter \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holmes \_\_\_\_\_  
Gandy \_\_\_\_\_

**Lafayette Ronald Hubbard**  
**FPC**

the culture and technology of the United States could be stored in a state of use by science and preserve it in case of attack."

The April 24, 1951, issue of the "Times Herald," Washington, D. C., revealed that Hubbard's wife charged in a divorce suit that "competent medical advisors recommended that Hubbard be committed to a private sanitarium for psychiatric observation and treatment of a mental ailment known as paranoid schizophrenia."

Allegedly, during 1952, Hubbard formed the Hubbard Association of Scientologists, an Arizona corporation, and reverted "dianetics" back to its original name, "scientology." Thereafter, offices were opened in New Jersey; London, England; and Australia.

During the early part of 1956, HBRF, Silver Spring, Maryland, was circulating a pamphlet entitled "Brain-Washing, A Synthesis of the Russian Textbook on Psychopolitics." According to the book, psychopolitics is the "art and science of asserting and maintaining dominion over the thoughts and loyalties of individuals, officers, bureaus, and masses, and the effecting of the conquest of enemy nations through 'mental health.'"

In the past Hubbard has corresponded with this Bureau and Department of Justice on several occasions for various reasons, including complaints about his wife and about alleged communists. In one lengthy letter in May, 1951, it is perhaps noteworthy that Hubbard stated that while he was in his apartment on February 23, 1951, about two or three o'clock in the morning, his apartment was entered. He was knocked out. A needle was thrust into his heart to produce a coronary thrombosis and he was given an electric shock. He said his recollection of this incident was now very blurred, that he had no witnesses and that the only other person who had a key to the apartment was his wife.

Numerous inquiries have been received by this Bureau concerning Hubbard and the various organizations established by him.

**Lafayette Ronald Hubbard**  
**YPC**

On January 4, 1963, representatives of the Food and Drug Administration seized "E-meter" devices from the District of Columbia headquarters of Hubbard's organization. The meters were seized on the grounds that they were misbranded.

The "Saturday Evening Post" thereafter carried an article regarding this seizure and Hubbard, and described Hubbard as having become wealthy from the proceeds of his church and stating that he received ten per cent of all fees generated through examinations conducted by persons trained in use of his "E-meter" machines.

In November of 1965, a citizen provided a copy of a pamphlet entitled "What Everyone Should Know About Scientology." The citizen provided this pamphlet inasmuch as his granddaughter had become a member of the organization. Page four of this pamphlet has a caption "Scientology As A Religion," which states as follows:

"Philosophy dealing with the individual as a spirit is normally classed as a religion. The same type of material as Scientology was attempted about 2,500 years ago by one Gautama Siddhartha and became the world's oldest civilized religion, known as Buddhism. Laws of life, exteriorization and other materials of Buddhism are similar to Scientology. Scientology however, is able to achieve results even in early stages that Buddhism could not. This does not make Scientology Buddhism but it does place it firmly in the area of religion.

"Theosophy, organized as a body of knowledge similar in text to Scientology has been declared a religion by U.S. Federal Courts.

"Scientology is therefore a religion. The only question was whether or not its organizations should be formal churches and auditors ministers. Some Scientology Organizations have become Churches, some as in Australia have remained simply religious fellowships. There has never been any serious question of Scientology being a religion since by definition knowledge and study of man as a spiritual, rather than an animal, being is of course religious."



**Lafayette Ronald Hubbard**  
**WPC**

✓ In January of 1966, the Defense Communications Agency provided a copy of a memorandum submitted by Colonel Charles C. Mack of the United States Air Force after he had unintentionally attended the Scientology Congress at the Washington Hilton Hotel on Saturday, January 1, 1966. Colonel Mack advised that he had sat in on a film show of the leader giving a lecture. He advised that they stated or implied that they were against police authority, did not believe in any religion and said, among other things, that the Government's sole responsibility was to kill people.

✓ On September 12, 1963, Captain Dean Phillips, Seattle, Washington, Police Department advised that on September 11, 1963, William J. Fisk, Seattle, Washington, head of a religious mystical church was shot to death before members of his group in the Seattle headquarters of the Church of Scientology of Washington State. Russell Edward Johnson surrendered to the Seattle, Washington, Police Department. He was charged with the premeditated killing and his apparent motive was his belief that his wife's estrangement from him resulted from the instructions given to this group by Fisk. Literature and correspondence in possession of the deceased was obtained by the Seattle Police Department and indicated that the group was affiliated with the Founding Church of Scientology, also known as Scientology, L. Ron. Hubbard, Founder, Hubbard Association of Scientologists International.

There is attached a copy of FBI Identification Record 244 210 B concerning Lafayette Ronald Hubbard who appears to be identical with the subject of your inquiry.

**Enclosure**

UNITED STATES GOVERNMENT

# Memorandum

TO : Director, FBI (83-2361) *11217*  
FROM : *JM* Legat, London (163-2106) (P) *LON 3/13/67*  
SUBJECT: LAFAYETTE RONALD HUBBARD  
FPC

DATE: 3/13/67

ReBulet 2/21/67.

Information contained in referenced letter has been furnished to [REDACTED] and they have asked if they can be furnished with a copy of subject's fingerprints. It is noted he has FBI No. 244210B. [REDACTED] would also appreciate knowing disposition of the two arrests on this Identification record, (1) for petty theft 8/17/48 by Sheriff's Office, San Luis Obispo, California, and (2) 12/16/52, U.S. Marshal, Philadelphia, Pa., for bankruptcy. *(b)(7)(D)*

This case will be pending awaiting Bureau reply.

3 - Bureau  
1 - Liaison (sent direct)  
1 - London  
ACM:vw  
(5)

ENCLOSURE

REC 22

EX-103

62-94080-92

MAR 27 1967

MAR 31 1967

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

*20 London*

*1 Fingerprint card*

*3 cc FBI # 244210B*

*1 copy Bureau 6/22/61 to*

*COP Eureka, Calif*

*Letter*

*A-121*

COPY

~~JACKET COPY~~

6-22-61

PLAIN TEXT

BUREAU RADIO

DEFERRED

(b)(7)(C)(D)

REURRADIO 6-20-61. LAFAYETTE RONALD HUBBARD, SUBJECT OF YOUR INQUIRY, POSSIBLY IDENTICAL SAME NAME, FBI 244-210-B, SIMILAR DESCRIPTION, BORN 3-13-11, AT TILDEN, NEBRASKA. OUR IDENTIFICATION FILES SHOW HUBBARD FINGERPRINTED 8-17-48 BY SHERIFF, SAN LUIS OBISPO, CALIFORNIA, PETTY THEFT - CHECKS, ARRESTED FOR LOS ANGELES COUNTY, RELEASED ON BOND, ALSO ARRESTED 12-16-52, UNITED STATES MARSHAL, PHILADELPHIA, PENNSYLVANIA, HIS NUMBER 11828, CHARGE BANKRUPT, BAIL \$1000. COURT.

HOOVER

*File copy*JGC:jej:jbb  
(4)

(b)(7)(C)(D)

NOTE: Subject of radiogram from [REDACTED] is probably L. Ron Hubbard, on whom the Bureau has received numerous inquiries and complaints concerning the Hubbard Dianet Research Foundation Inc., the Hubbard Association of Scientology International and the Academy of Scientology, all organization with which Hubbard has been connected. In a divorce suit in 1952 his wife accused him of insanity and competent medical advisors recommended he be committed to a sanitarium for psychiatric observation and treatment of paranoid schizophrenia. Previous correspondence in this matter handled by Domestic Intelligence Division. (Bufile 62-94080) File in 62-94080 "Scientology"

Tolson \_\_\_\_\_  
 Parsons \_\_\_\_\_  
 Mohr \_\_\_\_\_  
 Belmont \_\_\_\_\_  
 Callahan \_\_\_\_\_  
 Conrad \_\_\_\_\_  
 DeLoach \_\_\_\_\_  
 Evans \_\_\_\_\_  
 Malone \_\_\_\_\_  
 Rosen \_\_\_\_\_  
 Tavel \_\_\_\_\_  
 Trotter \_\_\_\_\_  
 W.C. Sullivan \_\_\_\_\_  
 Tele. Room \_\_\_\_\_  
 Ingram \_\_\_\_\_  
 Gandy \_\_\_\_\_

MAIL ROOM ☐ TELETYPE UNIT ☐

ENCLOSURE

62-94080-92

A-121

Tolson \_\_\_\_\_  
DeLoach \_\_\_\_\_  
Mohr \_\_\_\_\_  
Bishop \_\_\_\_\_  
Casper \_\_\_\_\_  
Callahan \_\_\_\_\_  
Conrad \_\_\_\_\_  
Felt \_\_\_\_\_  
Gale \_\_\_\_\_  
Rosen \_\_\_\_\_  
Sullivan \_\_\_\_\_  
Tavel \_\_\_\_\_  
Trotter \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holmes \_\_\_\_\_  
Gandy \_\_\_\_\_

# DECODED COPY

☐ AIRGRAM ☒ CABLEGRAM ☐ RADIO ☐ TELETYPE

STATE 003  
URGENT 4-11-67  
TO DIRECTOR  
FROM LEGAT LONDON NO. 32

*10069-P*

LAFAYETTE RONALD HUBBARD, FPC.

*51*  
*Jo*

REBULET FEBRUARY 21, LONLET MARCH 13, AND BUREAU ROUTING  
SLIP MARCH 24 WITH FINGERPRINT AND ARREST RECORD ENCLOSURES.

b7D [REDACTED] TO BE INFORMED OF DISPOSITION OF TWO  
ARRESTS OF SUBJECT ON AUGUST 17, 1958 AND DECEMBER 16, 1952.

PLEASE EXPEDITE REPLY.

FBI NUMBER OF SUBJECT IS 244210 B.

RECEIVED: 8:15 AM MKW

EX-110

*Teletype to LA and PH*  
*HCF: nat*  
*4/11/67*

REC-60

*162-94080-73*

APR 18 1967

CC MR. TROTTER

MR. BRENNAN

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be paraphrased in order to protect the Bureau's cryptographic systems.

4/11/67

PLAINTEXT

TELETYPE

DEFERRED

1 - Liaison  
1 - Mr. Flemister

TO SAC LOS ANGELES  
PHILADELPHIA

FROM DIRECTOR FBI

LAFAYETTE RONALD HUBBARD, FPC.

SUBJECT'S FBI RECORD NUMBER TWO FOUR FOUR TWO ONE ZERO B  
SHOWS AN ARREST ON AUGUST SEVENTEEN, ONE NINE FOUR EIGHT FOR  
PETTY THEFT (CHECK) BY SHERIFF'S OFFICE, SAN LUIS OBISPO,  
CALIFORNIA, UNDER ITS NUMBER C-ONE THREE NINE SIX, AND AN  
ARREST ON DECEMBER SIXTEEN, ONE NINE FIVE TWO FOR BANKRUPT  
BY UNITED STATES MARSHAL, PHILADELPHIA, PENNSYLVANIA, UNDER  
MARSHAL'S NUMBER ONE ONE EIGHT THREE EIGHT. NO DISPOSITIONS  
ARE SHOWN FOR THESE ARRESTS. [REDACTED] b7D

BUREAU DETERMINE DISPOSITION OF EACH ARREST; RECIPIENTS HANDLE  
AND SUTEL FOLLOWED BY LETTERHEAD MEMORANDUM.

HCF:rab  
(4) *rab*

NOTE: Foregoing request per Legat, London, cable to  
Bureau 4/11/67.

Tolson \_\_\_\_\_  
DeLoach \_\_\_\_\_  
Mohr \_\_\_\_\_  
Wick \_\_\_\_\_  
Casper \_\_\_\_\_  
Callahan \_\_\_\_\_  
Conrad \_\_\_\_\_  
Felt \_\_\_\_\_  
Gale \_\_\_\_\_  
Rosen \_\_\_\_\_  
Sullivan \_\_\_\_\_  
Tavel \_\_\_\_\_  
Trotter \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holmes \_\_\_\_\_  
Gandy \_\_\_\_\_

59 APR 25 1967

MAIL ROOM ☐ TELETYPE UNIT ☐

FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
COMMUNICATIONS SECTION

APR 11 1967

TELETYPE

A-122

FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
COMMUNICATIONS SECTION

APR 12 1967  
TELETYPE

Mr. Tolson	_____
Mr. DeLoach	_____
Mr. Mohr	_____
Mr. Wick	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

FBI WASH DC

FBI LOS ANG.

1240PM URGENT 4-12-67 NJZ

TO DIRECTOR ATTN: LIAISON SECTION  
FROM LOS ANGELES (163-NEW)

LAFAYETTE RONALD HUBBARD. FPC.

REBUTEL TO LOS ANGELES APRIL ELEVEN LAST.

REGARDING HUBBARD'S ARREST AT SAN LUIS OBISPO  
ON AUGUST SEVENTEEN, NINETEEN FORTY EIGHT, ON CHARGE OF  
PETTY THEFT (CHECKS) THE CASE WAS DISPOSED OF IN SAN  
GABRIEL TOWNSHIP JUSTICE COURT ON AUGUST THIRTY ONE,  
NINETEEN FORTY EIGHT, WHEN HUBBARD PAID TWENTY FIVE DOLLARS  
FINE. LHM FOLLOWS.

END

B/P

FBI WASH DC

P

REC-9

EX 109

APR 17 1967

59 APR 25 1967

A-123

FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
COMMUNICATION SECTION

APR 12 1967

TELETYPE -

FBI WASH DC

FBI PHILA

347PM URGENT 4-12-67 MCS

TO DIRECTOR

FROM PHILADELPHIA (163-262) (P)

LAFAYETTE RONALD HUBBARD, FPC

REBUTEL TO LA & PH, APRIL ELEVEN LAST.

REVIEW OF BANKRUPTCY DOCKET FILE NUMBER TWO THREE SEVEN  
FOUR SEVEN, USDC, EDPA, INSTANT, REFLECTS SUBJECT ARRESTED  
BY USM, PHILA, DECEMBER SIXTEEN, FIFTY-TWO, FOR PURPOSE OF  
APPEARING AT BANKRUPTCY HEARING. HE TESTIFIED ON DECEMBER  
SEVENTEEN AND DECEMBER NINETEEN FIFTY-TWO AND WAS DISCHARGED.  
LETTERHEAD MEMO FOLLOWS.

END

WRD

FBI WASH DC

Mr. Tolson	_____
Mr. DeLoach	_____
Mr. Mohr	_____
Mr. Wick	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

REC-9

EX 109

62-94080-95

8 APR 17 1967

59 APR 25 1967

A-124

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D.C. 20537

APR 11 1967 62

*J. Edgar Hoover*  
Director.

The following FBI record, NUMBER 244 210 B, is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
Federal Communications Commission Washington D.C.	LaFayette Ronald Hubbard	inquiry January 22, 1943		
Police Department Los Angeles California	LaFayette Ronald Hubbard	applicant finger-printed December 31, 1947		
Sheriff's Office San Luis Obispo California	LaFayette Ron Hubbard #C-1396	August 17, 1948	petty theft (checks)	
United States Marshal Philadelphia Pennsylvania	LaFayette Ron Hubbard #11838	December 16, 1952	bankrupt	

Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. Where final disposition is not shown or further explanation of charge is desired, communicate with agency contributing those fingerprints.

Notations indicated by \* are NOT based on fingerprints in FBI files but are listed only as investigative leads as being possibly identical with subject of this record.



F B I

Date: 4/13/67

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)Via AIRTEL AIR MAIL  
(Priority)

TO: DIRECTOR, FBI                      ATTN.: LIAISON SECTION

FROM: SAC, LOS ANGELES (163-1123) (RUC)

SUBJECT: LAFAYETTE RONALD HUBBARD  
FPC

ReButel dated 4/11/67, and Los Angeles teletype  
4/12/67.

Enclosed are the original and five copies of a  
letterhead memorandum containing results of investigation  
conducted in captioned case.

Investigation at San Luis Obispo, California was  
conducted by SA [REDACTED] Investigation at Alhambra  
and San Gabriel, California was conducted by SA [REDACTED]

The indices of the Los Angeles Office contain no  
pertinent information regarding LAFAYETTE RONALD HUBBARD  
in addition to that set out in Los Angeles airtel to Bureau  
dated 4/5/60 captioned "Dr. L. RON HUBBARD, JR., aka Lafayette  
Ronald Hubbard, Jr.; [REDACTED] ITSP," LA 87-11733.

(b)(7)(c)

AGENCY [REDACTED] 1cc esc

REQ. REC'D 4/14/67

REP'T FORW. 4/18/67

BY DRG/dj

R. [REDACTED] Elizabeth Hubbard  
(daughter of [REDACTED])

4 - Bureau (Enc. 6)  
1 - Los Angeles

JRS:cea  
(5)

11 APR 15 1967

Approved: [Signature]  
Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_

A-125



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to  
File No.

Los Angeles, California  
April 13, 1967

LAFAYETTE RONALD HUBBARD,  
also known as L. Ron Hubbard

[REDACTED]

(b)(7)(C)(D)

[REDACTED] on April 12, 1967, advised that there was a Justice Court in San Gabriel until 1951 when the Justice Court of the San Gabriel Township was consolidated with the Alhambra, California, Municipal Court.

Records of the Alhambra Municipal Court were checked on April 12, 1967, and found to contain the records of the Justice Court - San Gabriel Township. Docket No. 10045 was examined regarding L. Ron Hubbard and found to contain the following information: This case originated when John Baldwin, 3429 East Colorado in East Pasadena, California, on August 5, 1948, charged L. Ron Hubbard, 1644 North Hill Street, Los Angeles, on or about July 10, 1948, at 3429 East Colorado, East Pasadena, San Gabriel Township, committed the crime of petty theft, a violation of Section 484, California Penal Code.

62-94080-96

ENCLOSURE

RE: LAFAYETTE RONALD HUBBARD

A complaint was filed, warrant issued and bail in the amount of \$500 was set on August 5, 1948, and the case was turned over to the Sheriff's Forgery Detail.

On August 19, 1948, Hubbard was arraigned in the San Gabriel Township Justice Court where he entered a plea of not guilty, waived trial by jury and trial was set for August 31, 1948. On August 31, 1948, Hubbard withdrew a plea of not guilty and entered a plea of guilty. He waived time for sentence and the disposition is given as \$25. fine which was paid.

The court record notes that on March 16, 1955, the file was destroyed.

[REDACTED]

September 6, 1967

Director  
Federal Bureau of Investigation  
Washington, D. C. 20535

(b)(1)(C)

Dear Sir:

We have recently come in contact with a person who states that he is a member of a religion called Scientology. This individual claims that the correct title of the organization is the Church of Scientology with headquarters in Saint Hill Manor, East Grinstead, Sussex, England, Great Britain. I understand this church is a world wide organization and that there are several centers in this country (i. e. Seattle, Los Angeles, San Francisco, Minneapolis, New York City, Washington, D. C., etc.).

We have received information of a limited nature from their Seattle, Washington center of the Church of Scientology of California. However their information appears to be ambiguous. Of course the information received is largely promotional.

Inasmuch as the information received appears to be ambiguous, please send any information you may have concerning this religion (providing the information is not privileged, classified or against the best interests of the United States) - if possible. Thank you.

REC-60  
Sincerely yours

SEP 18 1967

CORRESPONDENCE

A-126

ack  
9-15-67

BQH-enc/ha/ra

nml

SECRET - and  
SECRET - and

FBI

Date: 4/14/67

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)Via AIRTEL \_\_\_\_\_  
(Priority)

TO: DIRECTOR, FBI  
Attn: Liaison Section

FROM: SAC, PHILADELPHIA (163-262) (RUC)

SUBJECT: CHANGED  
LAFAYETTE RONALD HUBBARD, aka  
L. Ron Hubbard  
FPC

AGENCY 2 cc. 11-11-67  
REQ. REC'D 4/14/67  
REP'T FORM 4/16/67  
BY D. G. L. / d. j.  
P. J. H. / d. j.

Title is marked changed to reflect the name L. RON HUBBARD as used by subject when bankruptcy proceedings were held in Philadelphia, Pa., in December 1952.

Re Philadelphia teletype to Bureau 4/12/67.

Enclosed herewith are the original and five copies of an LHM setting forth the results of inquiries by the Philadelphia Division.

Also enclosed for the Bureau is a copy of an Affidavit in Support of Trustee's Application Under Section 10 of The Bankruptcy Act, in the matter of The Hubbard Dianetic Foundation, Inc., dated 12/16/52 and a copy of an order dated 12/19/52 signed by Judge ALLAN K. GRIM dismissing subject.

REC 20

62-74080-97

- 3 - Bureau (Enc. 8)  
1 - Philadelphia (163-262)

BPM:PSM  
(4)

Sent \_\_\_\_\_ M Per \_\_\_\_\_

62 MAY 11 1967  
Special Agent in Charge

A-127

FILED

DEC 19 1952

LEO A. JILLY, Clerk

Deputy Clerk

IN THE UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF PENNSYLVANIA

UNITED STATES

vs.

L. RON HUBBARD

In Bankruptcy

Cause No. 23747

ORDER

AND NOW, to wit, December 19, 1952, it appearing to the Court that the above named defendant has heretofore entered his recognizance before the Clerk of this Court in the sum of \$1000.00, conditioned for his appearance before this Court, and as security thereon there was deposited the sum of \$1000.00 in cash, which is now in the Registry of this Court; and it further appearing that the said defendant did appear and was dismissed and the bail exonerated, it is

ORDERED that the Clerk of this Court, pay from the Registry of the Court the sum of \$1000.00 to L. Ron Hubbard, whose address appears on the bond as Explorer's Club, New York, N. Y.

BY THE COURT,

*Allen K. Shum*

ENCLOSURE

61-58020-97

IN THE UNITED STATES DISTRICT COURT OF THE  
EASTERN DISTRICT OF KANSAS

In the Matter of

THE HUBBARD DIANETIC FOUNDATION, INC.

In Bankruptcy

Ancillary Proceedings

Bankrupt

No. 23747

FILED  
16 1952

LED A. H. H. H. H.

AFFIDAVIT IN SUPPORT OF TRUSTEE'S  
APPLICATION UNDER SECTION 10 OF  
THE BANKRUPTCY ACT

BERTRAM K. WOLFE being duly sworn according to law  
deposes and says that the following affidavit is made and filed  
in support of the Trustee's Application for the arrest of  
L. Ron Hubbard pursuant to the provisions of Section 10 of the  
National Bankruptcy Act and that the following facts are  
averred by deponent from information received by him by letter  
from McDonald, Tinker and Skaer, Wichita, Kansas, Counsel for  
the Trustee in the above entitled matter and deponent's  
correspondent.

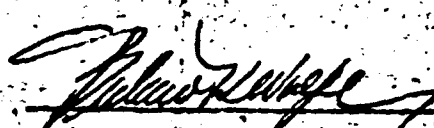
L. Ron Hubbard was the founder and in complete  
control of the bankrupt corporation which operated in Wichita,  
Kansas during 1951 and part of 1952. L. Ron Hubbard is the former  
pulp magazine writer who wrote a book on "dianetics" and which was  
published by a reputable book publisher and became a best-seller.  
Since then he has travelled throughout the country and in London  
and Egypt preaching the theory of "dianetics", which appears to  
be mainly a method of practicing psychiatry without having the  
required medical training. He came to Wichita, Kansas from  
Elizabeth, N. J., where he had been the dominant control of

62-94080-97

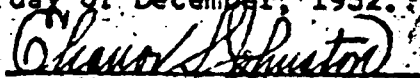
ENCLOSURE

Hubbard Dianetic Research Foundation, Inc., a New Jersey corporation. He moved to Wichita and set up the bankrupt corporation when the New Jersey corporation became financially unable to pay its debts. After the Kansas corporation went into bankruptcy Hubbard opened what he called "Hubbard College" in another part of Wichita, Kansas and when creditors began claiming against this establishment he moved to Phoenix, Arizona and set up another organization there. It now appears that he is following the same procedure in Philadelphia.

Throughout his dianetic career Hubbard has displayed a fine talent for profiting personally although his firms and institutions generally fail. As indicated by his previous migratory nature there is every reason to believe that he will leave Philadelphia as soon as he has accomplished his ends, all of which is in utter contempt of the orders of the United States District Court for the District of Kansas.



Sworn to and subscribed  
before me this 16th  
day of December, 1952.

  
Notary Public

My commission expires:  
NOTARY PUBLIC

My Commission Expires May 19, 1953





UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
Philadelphia, Pennsylvania

In Reply, Please Refer to  
File No.

April 14, 1967

LAFAYETTE RONALD HUBBARD,  
Also Known As  
L. Ron Hubbard

[REDACTED] (b)(7)(C), (b)(7)(D)

Review of Bankruptcy Docket, U.S. District Court,  
Eastern District of Pennsylvania, reflected the Hubbard Dianetic  
Foundation, Inc., filed for bankruptcy on December 16, 1952,  
under No. 23747.

A perusal of the bankruptcy file, 23747, located at  
the Federal Records Center, 5000 Wissahickon Avenue, Philadelphia,  
Pa., revealed that a warrant was issued on December 16, 1952,  
for L. RON HUBBARD to bring him forthwith before the court  
for examination in Ancillary Proceedings in Bankruptcy. The  
warrant was signed by Judge ALLAN K. GRIM, executed by the U.S.  
Marshal and bail was allowed in \$1,000.

HUBBARD who is Chairman of the Board of Directors  
of Hubbard Dianetics of Kansas, wrongfully withdrew \$9,286.99  
from his bankrupt corporation. On December 17 and 19, 1952,  
he was examined before the bankrupt court and agreed with the  
Ancillary Receiver to make restitution. Judge GRIM then  
discharged HUBBARD.

The bankruptcy file also contains information that  
HUBBARD was the founder and in complete control of Hubbard  
Dianetics Foundation, Inc., of Wichita, Kan., during 1951 and  
part of 1952. He wrote a book on "dianetics" which appears to  
be a method of practicing psychiatry without having the required  
medical training. He has traveled through the United States,  
London, and Egypt preaching his theory of dianetics. The file -  
also indicates that HUBBARD moved to Wichita, Kan., from Elizabeth,  
N.J., and set up the Hubbard Dianetic Research Foundation, Inc.,  
after his New Jersey Corporation was unable to pay its debts.

65-94010-97  
ENCLOSURE

LAFAYETTE RONALD HUBBARD,  
Also Known As  
L. Ron Hubbard

After the Kansas Corporation went bankrupt he opened the "Hubbard College" in Wichita, Kan., and when creditors began claiming against this establishment, he moved to Phoenix, Arizona. The file went on to say that it appears HUBBARD displays a fine talent for profiting personally although his firms generally fail.

UNITED STATES GOVERNMENT

# Memorandum

TO :

*Encl*

DATE: 1-16-68

FROM :

*LESher*

SUBJECT:

*L. L. Hubbard*

The attached Publication has been received in the Records Branch, appropriately initialed, and indicated for file. By use of instant transmittal memorandum, all necessary recording and indexing will be accomplished. It is to be noted this form is for internal use only within the Records Branch, principally by the Routing Unit where bulky material not accompanied by memorandum is usually received.

The enclosure, if bulky and not usually filed with other papers in file, may be detached but this action should be clearly noted under the word "Enclosure."

Enc.

*62-14611-*  
NOT RECORDED

15 JAN 16 1968

ENCLOSURE  
66 JAN 18 1968

ENCLOSURE ATTACHED

*57*  
A-128

62-94080-97X

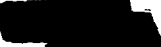
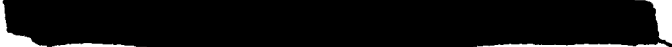
September 15, 1967

REC-60

~~62-112250-X1~~  
~~62-94080-97X~~



(b)(7)(C)

Dear Mr.  

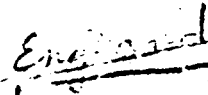
The letter of September 6th from you and  has been received.

In response to your inquiry, this Bureau is strictly an investigative agency of the Federal Government and, as such, neither makes evaluations nor draws conclusions as to the character or integrity of any organization, publication or individual. Therefore, I am sure you will understand why I cannot comment as you desire.

Sincerely yours,


MAILED 5  
SEP 15 1967  
COMM-FBI

J. Edgar Hoover

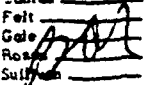
U.S. Encl. 

NOTE: Bufiles contain no record of correspondents. The Church of Scientology has not been investigated by the Bureau. Scientology is the alleged science which instills self confidence and assists individuals in removing mental problems.


- Tolson \_\_\_\_\_
- DeLoach \_\_\_\_\_
- Mohr \_\_\_\_\_
- Bishop \_\_\_\_\_
- Casper \_\_\_\_\_
- Callahan \_\_\_\_\_
- Conrad \_\_\_\_\_
- Felt \_\_\_\_\_
- Gale \_\_\_\_\_
- Rosen \_\_\_\_\_
- Sullivan \_\_\_\_\_
- Tavel \_\_\_\_\_
- Trotter \_\_\_\_\_
- Tele. Room \_\_\_\_\_

BGH:msb  
(3) - 

REC-1

  
JUN 20 1968  
MAY 01 1968  
JUN 22 1967

MAIL ROOM ☐ TELETYPE UNIT ☐

A-126 

*(Handwritten: "in yellow")*

CENTRAL INTELLIGENCE AGENCY

OFFICE OF THE DIRECTOR

*(Handwritten signature/initials)*

MEMORANDUM FOR: Federal Bureau of Investigation

SUBJECT: Referral of Correspondence

The enclosed correspondence is forwarded for consideration, appropriate action, or direct reply to the writer who has not been notified of this referral. Information copy of your reply is not requested.

*(Large black redaction block)*

Joseph C. Goodwin  
Assistant to the Director

*(Handwritten "P")*

(b) (7) (C)

*(Handwritten "G")*

*(Handwritten "2")*

REC-35 62-74080-98

ST-105

JAN 25 1968

*(Handwritten signature/initials)*

A 129

[REDACTED]  
January 10, 1968

CIA  
Washington, D. C.

(b)(7)(c)(d)

Dear Sir:

I am enclosing a notice of a meeting to be held in Washington. I have read some of this groups publications and am confused as to whether it is a political, religious, or social group. Do you have any public information available on them or could you tell me what department of government to contact.

Thank you very much.

Sincerely yours,  
[REDACTED]  
[REDACTED]

P.S. Their official letterhead reads: The Founding Church of Scientology  
The Hubbard Scientology Organization in Washington DC

1812 19th Street, N.W.  
Washington, D. C. 20009

Trustees are John Fudge, President, Natalie Fisher, Vice President, Donna Reeve, Sec.

AIR-MAIL

OP  
C. I. A.  
Washington, D. C.



8-elt  
15 JAN 25 1968  
98

A-129

**FREE**

**45 MINUTE PROGRAMME**

There is information vital to new-comers  
to Scientology and old-timers alike .....

**RON'S JOURNAL '67**

**BOOK  
YOUR  
SEATS  
TODAY**

**SCIENTOLOGY IS  
THE ROAD TO  
TOTAL FREEDOM**

**BRING YOUR  
FRIENDS  
TO HEAR**

**RON'S  
JOURNAL**

**WHEN:  
SATURDAY, JANUARY 13, 1968**

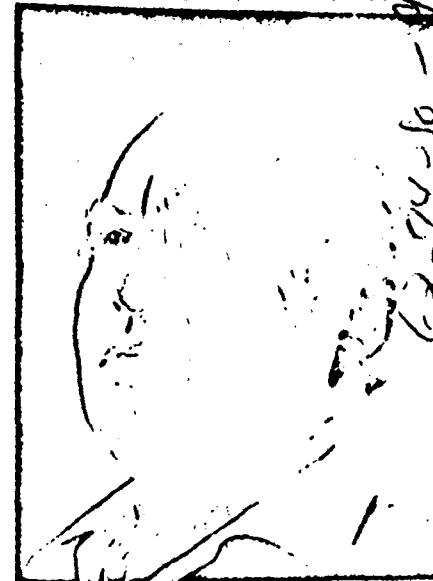
**WHERE:  
THE GRAND BALLROOM OF  
THE MAYFLOWER HOTEL,  
CONNECTICUT AVENUE AND  
DESALES STREET, IN D. C.**

**REGISTRATION WILL BEGIN  
AT 10 A. M. AT THE BALL-  
ROOM ENTRANCE.**

**NURSERY FACILITIES WILL  
BE AVAILABLE**

**RON'S  
JOURNAL  
1967**

**A 45 MINUTE PROGRAMME**



*Come and hear  
the tape Ron  
made for You*

# RON'S JOURNAL '67

This is a communication from Ron. He wanted you to know what he was doing, the discoveries he had made and what the future holds.

In the first half of this year Ron faced the biggest thing he has had to confront in all the research of Scientology and broke through what he has called "The Wall of Fire".

The goal so long dreamt of is achieved. Our final technology above Clear is complete.

## Ron's Journal '67 tells you how it happened!

## DON'T MISS THIS RON'S JOURNAL '67 - a 45 minute tape

In his Journal, Ron talks about his experiences at the levels above Clear and describes the "Wall of Fire" he had to break through.

He indicates the source of suppression on this planet, explains the great mission that Scientology is embarked upon, and how the new Sea Organization is assisting him with the rescue of this planet.

This is a milestone in the history of Scientology Expansion.

This is Ron's talk to you.

He wants you to come and hear it now. There is no charge.

Reserve tickets for yourself and your friends now - in advance.

### RON'S JOURNAL '67 RESERVATION FORM

If you are near - book by phone. Telephone No. 232-8296-7, 232-0223 (3 lines)

Or send this Reservation Form to: 1812 19th Street, N.W., Washington, D. C. 20009.

Please reserve me \_\_\_\_\_ seats for the playing of Ron's Journal.

NAME \_\_\_\_\_

ADDRESS \_\_\_\_\_

Nursery Facilities will be available for children.



January 24, 1968

REC-35

ST 105

Dear [REDACTED]

Your letter and enclosure addressed to the Central Intelligence Agency have been referred to the FBI and were received on January 22nd.

In response to your inquiry, information in FBI files must be maintained as confidential pursuant to regulations of the Department of Justice. I hope you will not infer either that we do or do not have material in our files relating to the organization you mentioned.

Sincerely yours,  
J. Edgar Hoover

MAILED 12

JAN 24 1968

COMM-FBI

*Rep*  
**NOTE:** Bufiles contain no record identifiable with correspondent. Lafayette Ron Hubbard, the founder of the Founding Church of Scientology, has been known to the Bureau since 1951. Neither Hubbard nor the organization headed by him has been investigated by the Bureau. Hubbard has been described as being "hopelessly insane" by his wife in connection with divorce proceedings. Hubbard's theory of Scientology is an alleged science which instills self-confidence and assists individuals in removing mental problems. In August, 1966, the Department requested information

**NOTE CONTINUED**

EFT:jr (3)

Tolson \_\_\_\_\_  
DeLoach \_\_\_\_\_  
Mohr \_\_\_\_\_  
Bishop \_\_\_\_\_  
Casper \_\_\_\_\_  
Callahan \_\_\_\_\_  
Conrad \_\_\_\_\_  
Felt \_\_\_\_\_  
Gale \_\_\_\_\_  
Rosen \_\_\_\_\_  
Sullivan \_\_\_\_\_  
Tavel \_\_\_\_\_  
Trotter \_\_\_\_\_  
Tele. Rm. \_\_\_\_\_  
Holloman \_\_\_\_\_  
Gandy \_\_\_\_\_

55 JAN 31 1968

MAIL ROOM ☐ TELETYPE UNIT ☐

A-129

b7c  
[REDACTED]  
Note continued

concerning the Founding Church of Scientology, inasmuch as the Tax Division is involved in litigation as to whether or not the alleged Church of Scientology is exempt from Federal income taxation as a religious organization. Pertinent information contained in Bufiles has been provided to the Department. This organization has also been investigated by the Food and Drug Administration, Internal Revenue Service and the Army. (62-94080;83-2361)

3624  
THE WHITE HOUSE  
Washington

EXPEDITE

MEMORANDUM

DATE: February 21, 1961

TO : Mr. Cartha D. DeLoach, FBI

FROM : Mildred Stegall

SUBJECT : FBI Investigation

Subject's Name Academy of Scientology

Date of Birth \_\_\_\_\_ Place of Birth \_\_\_\_\_

Present Address Headquarters are in Washington, D.C.

MARVIN WATSON

has requested:

- ☐ Copy of Previous Report
- ☒ Name Check
- ☐ Full Field Investigation

The person named above is being considered for:

- ☐ White House staff position
- ☐ Presidential appointment
- ☐ Position with another Agency

ATTACHMENTS:

- ☐ SF 86 (in duplicate)
- ☐ SF 87, Fingerprint Card
- ☐ Biography

REMARKS:

*ack. let  
2-26-68  
JMM:Roe*

*62-94080-99*

REPORT SHOULD BE DELIVERED BY FBI TO: MILDRED STEGALL

ENCLOSURE

A-136

February 26, 1968

BY LIAISON

*pld*  
Mrs. Mildred Stegall  
The White House  
Washington, D. C.

Dear Mrs. Stegall:

Reference is made to your name check request regarding  
the Academy of Scientology, Washington, D. C.

The Academy of Scientology, also known as the Founding Church of Scientology and the Hubbard Scientology Organization, 1812 19th Street, Washington, D. C., was founded by Lafayette Ron Hubbard. Neither Hubbard nor the organization headed by him has been investigated by the FBI. He has been described as being "hopelessly insane" by his wife in connection with divorce proceedings several years ago. Hubbard's theory of Scientology is an alleged science which instills self-confidence and assists individuals in removing mental problems. In August, 1966, the Department of Justice requested information concerning the Founding Church of Scientology as its Tax Division was involved in litigation as to whether or not the alleged Church of Scientology was exempt from Federal income taxation as a religious organization. *C*

*Ref*  
According to FBI files, in 1962, Food and Drug Administration officials raided the Washington, D. C., Headquarters of the Academy of Scientology in connection with alleged misrepresentations regarding "E-meter" devices used by Hubbard's organization. (62-94080)

Attached is a copy of FBI Identification Record Number 244 110 B which may be identical with Hubbard.

*REC-38*  
A copy of this communication has not been sent to the Attorney General.

Tolson \_\_\_\_\_  
DeLoach \_\_\_\_\_  
Mohr \_\_\_\_\_  
Bishop \_\_\_\_\_  
Casper \_\_\_\_\_  
Callahan \_\_\_\_\_  
Conrad \_\_\_\_\_  
Felt \_\_\_\_\_  
Gale \_\_\_\_\_  
Rosen \_\_\_\_\_  
Sullivan \_\_\_\_\_  
Tavel \_\_\_\_\_  
Trotter \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holmes \_\_\_\_\_  
Gandy \_\_\_\_\_

1 - Mr. DeLoach (sent direct)

1 - Mr. Gale (sent direct)

Enclosure *ENCLOSURE*

Sincerely yours,

EX-108

57 MAR 5 1968

TELETYPE UNIT ☐

A-130

UNITED STATES GOVERNMENT

# Memorandum

TO : DIRECTOR, FBI

DATE: 2/28/68

FROM : SAC, NORFOLK (100-New)

SUBJECT: SCIENTOLOGY  
IS - MISCELLANEOUS

b7c  
b7D

B. 10/11/68

[REDACTED]

[REDACTED] advised that he and his roommate had been approached by [REDACTED] another [REDACTED] at the [REDACTED] who is resigning to travel to England for training with captioned group. [REDACTED] explained that literature he has read concerning the group indicates that its theory is that human beings are occupied by intelligent beings sent here from another planet and that Scientology can make them into superior beings.

[REDACTED] stated that the group was founded by L. RON HUBBARD who wrote a book on dynetics sometime ago and now resides in England. After his contact with [REDACTED] attended a banquet where two representatives of the group from Washington, D. C. [REDACTED] and [REDACTED] attempted

2- Bureau (RM)  
2- Norfolk  
JLT:mej  
(4)

REC-59 62-94080-100  
NO MAR 1 1968

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan



131

NF 100-New

U.S.A.  
to recruit him into the group. He has subsequently been contacted by mail by PEM. WALL, Organizational Secretary for Eastern United States. He has subsequently been contacted by another man and woman and has been impressed by the fact that the group, which has membership in all levels of society, pays special attention to Government employees, employees of Government contractors, and military individuals. He based this on personal observations of the composition of a group at a banquet where only two out of approximately fifty in attendance, when introducing themselves gave occupations in other categories.

[redacted] produced two letters under the letterhead: "The Founding Church of Scientology; The Hubbard Scientology Organization in Washington, D. C., 1812 - 19th Street, N. W., Washington, D. C. 20009, Telephone ADams 26296." The letterhead indicated that JOHN FUDGE, NATALIE FISHER, and BONNIE TURNER were officers or trustees [redacted]

He stated that he is personally curious and plans to travel to Washington, D. C. for an interview with the group 2/24/68, after they have continuously contacted him offering him a position with the group. He stated he does not intend to accept the position but will go only out of curiosity.

[redacted] described most of the members of the group he has met as "crackpots," and in this connection Norfolk notes that [redacted] himself is a young man from a rural community who gave some indication of being naive and immature himself.

#### REQUEST OF THE BUREAU

The Bureau is requested to advise whether or not captioned organization, its founder - L. RON HUBBARD, officers JOHN FUDGE, NATALIE FISHER, and BONNIE TURNER or [redacted] and PEM. WALL are known to the Bureau as potential threats to the internal security of the country.

SAC, Norfolk

3/11/68

REC-75

Director, FBI (62-94080) - 101

1 - Mr. S.A. Wells

SCIENTOLOGY  
IS - MISCELLANEOUS

Reurlet 2/28/68.

The Bureau has not investigated Scientology. It was founded by Lafayette Ron Hubbard who created it for the purpose of furthering his theory of "Scientology," an alleged science which instills self-confidence and assists individuals in removing mental problems.

The April 24, 1951 issue of the "Washington Times Herald" carried an article indicating that Hubbard's wife in suing him for divorce, had claimed that he was "hopelessly insane." According to this article, "competent medical advisors recommended that Hubbard be committed to a private sanatorium for psychiatric observation and treatment of a mental ailment known as "paranoid schizophrenia."

In January, 1963, the Food and Drug Administration directed a raid against the Academy of Scientology in Washington, D.C., in which machines used by the Academy in the practice of Scientology were seized. It was alleged that these machines, known as "Hubbard Electrometers," were falsely advertised as being effective in treating various types of illnesses.

MAILED 6  
MAR 8 1968  
COMM-FBI

BAV:jms  
(4)

Tolson \_\_\_\_\_  
DeLoach \_\_\_\_\_  
Mohr \_\_\_\_\_  
Bishop \_\_\_\_\_  
Casper \_\_\_\_\_  
Callahan \_\_\_\_\_  
Conrad \_\_\_\_\_  
Felt \_\_\_\_\_  
Gale \_\_\_\_\_  
Rosen \_\_\_\_\_  
Sullivan \_\_\_\_\_  
Tavel \_\_\_\_\_  
Trotter \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holmes \_\_\_\_\_  
Gandy \_\_\_\_\_

62 MAR 14 1968

TELETYPE UNIT ☐

A 131

DIRECTOR, FBI (25-535596)

3/1/68

LEGAT, LONDON (25-199) (RUC)

B7C

B7D

[REDACTED]

Re: LON 12/8/67 and Bufile 62-94080, captioned  
"LAFAYETTE RONALD HUBBARD."

HUBBARD is currently heading up an organization  
known as Hubbard's Association of Scientologists, Inter-  
national.

[REDACTED]

Above submitted for information.

2 - Bureau  
1 - Liaison (direct)  
1 - London  
ACM:ims  
(5)

NOT RECORDED

45 MAR 5 1968



FBI

FEB 9 1968

Date: 2/5/68

Transmit the following in \_\_\_\_\_

(Type in plaintext or code)

AIRTEL

(Priority)

TO: DIRECTOR, FBI (62-94080)

FROM: LEGAT, LONDON (163-2106) (P)

LAFAYETTE RONALD HUBBARD,  
aka  
[REDACTED]

(b)(7)(D)(C)

Reinvestigation conducted in early 1967 by Bureau,  
culminating in PHairtel 4/14/67.

[REDACTED]

The avowed purpose of this organization is not too clear but it would appear it is a religious-type cult. The police are not in anyway disputing the religious aspect of this organization but are now concerned because of the "extra curricular" activities of the organization.

[REDACTED]

Police also state that individuals who become members of this organization completely bare their entire life history to the organizers and there is an extreme proclivity to blackmail. It is estimated there are approx [REDACTED]

C. C. Bishop

- 3 - Bureau (Enc. 1)  
1 - Liaison (direct)  
1 - London

ACM:ims

(5)

Approved: \_\_\_\_\_  
Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_

A133

LON 163-2106

In order to assist the police in preparing a report assessing the organization, as it exists, they have asked that the name of the organization as well as the names of individuals on the enclosed list be searched through Bufiles and Ident. Records Section. In this regard, the list has been restricted to U.S. male citizens born prior to 1940, and Bureau is requested to search only those which have been marked on enclosure.

- 1 - Name Che.
- 1 - Foreign Li. son  
(Detached)
- 1 - W.F. Woods

Legat, London (163-2106)

February 16, 1968

EX-110 REC-38

Director, FBI (62-94080) - 102

LAFAYETTE RONALD HUBBARD; AKA  
FPC

Reurairtel dated February 5, 1968, regarding captioned individual, et al. Of the 52 names searched through the indices, it was determined that there is no pertinent information which can be identified with any of them.

There is attached a Xerox copy of the names you submitted along with copies of Identification Division records. They may be identical to six of the individuals of interest to [REDACTED] (b)(7)(D)

Relative to the Hubbard Association of Scientologists, International and Mr. Hubbard, you are referred to Bulet to you dated February 21, 1967, your same file number and to letterhead memorandum dated at Los Angeles, April 13, 1967, forwarded to you April 19, 1967, and letterhead memorandum dated at Philadelphia, April 14, 1967, also forwarded on April 19, 1967.

No additional information available concerning captioned individual and others.

Enclosures (7)

WFWLwdd  
(6)

- Tolson \_\_\_\_\_
- DeLoach \_\_\_\_\_
- Mohr \_\_\_\_\_
- Bishop \_\_\_\_\_
- Casper \_\_\_\_\_
- Callahan \_\_\_\_\_
- Conrad \_\_\_\_\_
- Felt \_\_\_\_\_
- Gale \_\_\_\_\_
- Rosen \_\_\_\_\_
- Sullivan \_\_\_\_\_
- Tavel \_\_\_\_\_
- Trotter \_\_\_\_\_
- Tele. Room \_\_\_\_\_
- Holmes \_\_\_\_\_
- Gandy \_\_\_\_\_

MAILED 24  
FEB 19 1968  
COMM-FBI

59 MAR 15 1968

MAIL ROOM ☐ TELETYPE UNIT ☐

A 133

(Mount Clipping in Space Below)

Mr. Tolson \_\_\_\_\_  
Mr. DeLoach \_\_\_\_\_  
Mr. Mohr \_\_\_\_\_  
Mr. Bishop \_\_\_\_\_  
Mr. Casper \_\_\_\_\_  
Mr. Callahan \_\_\_\_\_  
Mr. Conrad \_\_\_\_\_  
Mr. Felt \_\_\_\_\_  
Mr. Gale \_\_\_\_\_  
Mr. Rosen \_\_\_\_\_  
Mr. Sullivan \_\_\_\_\_  
Mr. Tavel \_\_\_\_\_  
Mr. Trotter \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Mr. Holmes \_\_\_\_\_  
Miss Gandy \_\_\_\_\_

# it's the craziest cruise on earth!

# AHOY THERE

*By Len Adams*

HEAVE TO, me hearties, while I tell you a seafaring tale. A tale, me dears, of queer goings-on aboard ship and of swift and strange promotion on the high seas.

The world of Scientology—the mind-bending cult that has set up home in Sussex—is a crazy world, indeed, with its preposterous jargon of “comms,” “cleats” and “orgs.”

When its leader, Mr. L. Ron Hubbard, took over the 3,300-ton Royal Scotsman and set sail two months ago with 50 of his faithful, one could only imagine the maritime burlesque that must be taking place. . . .

Mr. Stanley Churcher, seaman, late of the Royal Scotsman, recounted something of life aboard, surely, the

ship sailed from Southampton under a Sierra Leone flag, as the ship's carpenter. By the time she docked in Valparaiso, he was the ship's chief officer!

(Indicate page, name of newspaper, city and state.)

"THE PEOPLE"

London, England

Date: 2/21/68

Edition:

Author: Len Adams

Editor:

Title: LAFAYETTE RON HUBBARD

Character:

or

Classification:

Submitting Office: London

62 MAR 21 1968

SEE REVER- any TAP  
ADD. DISCUSSION

NOT RECORDED  
167 MAR 15 1968

62-94080

A134

Now Mr. Churcher, back home in Fareham, Hants, after being sacked for so-called "mutinous conduct," has revealed to me that he was one of only a handful of professional seamen aboard, including a chief engineer and a boatswain.

"But there were seven officers of this Scientology lot who used to swank about in blue-and-gold-braid uniforms," he said. "I reckon they knew next to nothing about seamanship. Four of them were women."

Certainly the captain of the vessel was none other than Mr. L. Ron Hubbard himself—a wartime officer in the United States Navy. "He called himself commodore and had four different types of peaked cap," said Mr. Churcher.

### Floating college

Mr. L. Ron Hubbard, founder of the cult which has been described in Parliament as "potentially harmful," has claimed to have visited Venus and Heaven.

This time his travels were less ambitious. After a call at Monaco and Sardinia, the Scotsman was docked at Valencia, where it is a floating college for men and women Scientology students, mostly American.

Mr. Churcher, who is 24, had no idea what sort of vessel she was when he joined the Scotsman at Southampton.

"I began to suspect things were a bit odd the minute I met this captain," he said. "He told me he thought I was a reporter and at first refused to have anything to do with me. Only when he checked my seaman's log book did he take me on."

That same log book that

## The chief officer was a carpenter and the skipper says he's been to Venus



Mr. Stanley Churcher (right) found many things unusual on the Royal Scotsman, captained by Mr. L. Ron Hubbard (above), boss of the Scientologists.



now records Mr. Churcher as a "Chief Officer."

Mr. Churcher found that the passengers also were very unusual.

"Every day they went below for lectures but we seamen were never admitted," he said. "It was all so blooming mysterious I tried to find out more."

"I offered to give them seamanship lectures and they were so pleased at these that they gave me a free beginners' course in Scientology."

"I was given a test on their E-meter, a sort of lie detector, and a woman

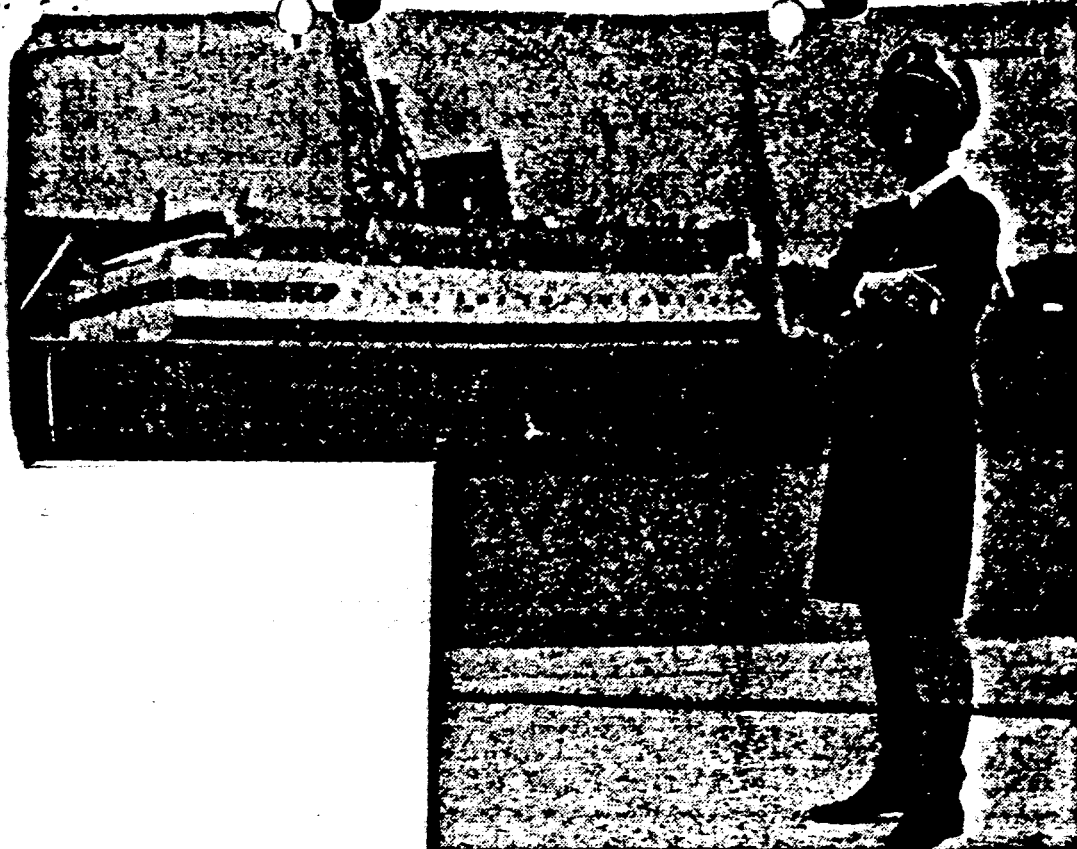
officer asked me a lot of personal questions, including details of my sex life.

"I could never make head or tail of their instruction but I played along because it made life easier."

All the time, the Scotsman was sailing through the Mediterranean in the hands of Almighty God—and Commodore Ron Hubbard.

Then, however, Mr. Churcher's co-operation was rewarded — by promotion to chief officer.

"I had once taken a course in navigation so I set the course mostly," he said. "Hubbard's wife, who has now had an officer's uniform made for her, used to read my instructions



● Believe it or not but you are looking at the "third officer" of the 3,300-ton Royal Scotsman (tied up in the background at Southampton). She is Jilt van Staden, another disciple of the Scientology cult.

down to the engine room. She seemed to enjoy playing sailors.

"When we reached port, a pilot would come out and take over."

Most of the students were young. "Some paired off in romances," said Mr. Churcher. "But the oldest student was a woman of 75 who told me she was convinced that Mr. Hubbard would fix her up with a new body when she died."

Scientology has its own grades of punishment. Said Mr. Churcher: "Some students who hadn't done their homework were placed in what is known as a Condition of Doubt."

### "Mutinous"

"Others were put in a Condition of Non-Existence. This meant they had to sleep on the floor instead of a bunk and were forbidden to talk to anyone."

And eventually, at Valparaiso, where the Scotsman took on some Spanish women, the strange Scientology discipline fell on the British crew.

Mr. Churcher was placed in a "Condition of Doubt" for "defying an order, encouraging desertion, instigating mutinous meetings, and attempting to usurp the chief engineer."

His friend, the bookmaker, was placed in a "Condition of Enemy" for "undermining the Spanish crew, habitual drunkenness, holding nightly and morning meetings and derogating Scientology."

Said Mr. Churcher: "By this time we had had enough of their mumbo-jumbo. I told them what I thought of them. I was sacked."

A Board of Trade officer told me: "As the Royal Scotsman is technically a foreign vessel we have no jurisdiction over it or its crew."

Then it is time someone, somewhere, should have some jurisdiction over this sect who are seeking recruits in a e.g. Britain's young people.

At the end of the voyage, the bookmaker's Scientology is in a Condition of Doubt.

(Mount Clipping in Space Below)

Mr. Tolson \_\_\_\_\_  
 Mr. DeLoach \_\_\_\_\_  
 Mr. Mohr \_\_\_\_\_  
 Mr. Bishop \_\_\_\_\_  
 Mr. Casper \_\_\_\_\_  
 Mr. Callahan \_\_\_\_\_  
 Mr. Conrad \_\_\_\_\_  
 Mr. Felt \_\_\_\_\_  
 Mr. Gale \_\_\_\_\_  
 Mr. Rosen \_\_\_\_\_  
 Mr. Sullivan \_\_\_\_\_  
 Mr. Tavel \_\_\_\_\_  
 Mr. Trotter \_\_\_\_\_  
 Tele. Room \_\_\_\_\_  
 Miss Holmes \_\_\_\_\_  
 Miss Gandy \_\_\_\_\_

# SCIENTOLOGISTS TO BE SUED

THE Church of Scientology of California, the British-based mind-training cult founded by a former science-fiction writer from America, is being sued for £1,190 by a Londoner who says that he took their instruction courses for five years.

Mr Robert Michael Bayford, of Belsize Park Gardens, Hampstead, has issued a High Court writ claiming the sum which, he alleges, he paid to the organisation for "a consideration which has wholly failed."

Scientology was founded by Lafayette Ron Hubbard and has its headquarters at Saint Hill Manor, a Georgian mansion near East Grinstead, Sussex. Followers from many parts of the world go there to take courses.

## BROCHURE

The cult claims to be "the road to total freedom." An organisation brochure calls it an applied philosophy dealing with the "art of knowledge."

£191 for a Hubbard Professional Auditor course, which is said to qualify people to apply Scientology processes to others.

For a Saint Hill Special Briefing Course, which according to the brochure provides the professional auditor with the "facilities, precision and velocity necessary to progress further in Scientology," he claims £285.

## COURSE

For the Power Processing Grade V course he claims £180. This course is meant to "release a person from deeply accented areas of hidden problems and produce a being who can be truly aware of power and who can handle life and livingness at a much higher cause level than before."

Lastly Mr Bayford claims £75 for Mark IV and Mark V meters and electrodes. Hubbard's meters are electronic aids "for measuring the mental state and change of state of individuals."

No date has been set for the hearing.

Mr Hubbard is believed to be at sea in one of a flotilla of ships he has bought in the last few years to make up what he calls his "fleet."

(Indicate page, name of newspaper, city and state.)

"NEWS OF THE WORLD"

London, England

Date: 2/25/68

Edition:

Author:

Editor:

Title: LAFAYETTE RONALD HUBBARD

Character:

or

FPC

Classification:

Submitting Office: London

FOP CLIPPING

DATED

FROM

MARKED FILE AND RETURNED

62 MAR 21 1968

NOT RECORDED

167 MAR 15 1968

62-94080

A 134

**FBI**

**Date:** 3/14/68

Transmit the following in

(Type in plaintext or code)

**AIRTEL**

**REGISTERED**

**(Priority)**

**TO: DIRECTOR, FBI (62-94080)**

**FROM: SAC, NORFOLK (100-6641)(C)**

**"CHANGED"**  
**SCIENTOLOGY:**

IS - MISCELLANEOUS

The title is marked changed to reflect addition of names of [REDACTED]

previously carried, "SCIENTOLOGY, IS - MISCELLANEOUS." Title

Re Norfolk letter to Bureau, 2/28/68; and Bureau letter to Norfolk, 3/11/68.

Enclosed for the Bureau are the original and 8 copies of an LHM reflecting contents of referenced communications for dissemination purposes as directed in referenced Bureau letter.

ENCLOSURE

③ Bureau (Enc.- 9)(RM)

**I- Norfolk**

**JLT:kfk**

8(4)

For: JLT:kfk  
 8(4)  
 On: ~~Oct 5~~ REC; ~~10~~ Bishop

REC 36

as directed in  
62-94080-103

61-10107-27

**MAR 16 1968**

SEE REVERSE SIDE FOR  
ADD. DISSEMINATION

54<sup>APD</sup> MAR 27 1988  
Special

Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_

**A 135**



NY 100-6641

[REDACTED]  
[REDACTED], advised of nature of Scientology as  
contained in referenced Bureau letter.

b7D

Investigation in enclosed LHM conducted by  
SA [REDACTED]

b7C



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to  
File No. NF 100-6641

Norfolk, Virginia

March 14, 1968

RE: SCIENTOLOGY;

b7c  
b7D

On February 20, 1968, [REDACTED]

[REDACTED] contacted the Newport News Resident Agency of the Federal Bureau of Investigation (FBI) and advised that he had received information from [REDACTED]

[REDACTED] concerning captioned organization. Arnold stated that [REDACTED] reported contacts by several members of this group, and the individual contacting him appeared more interested in his duties at the [REDACTED]

Arnold advised that he referred the information received by him from [REDACTED] in view of the fact that Musser felt the representatives of the group known as Scientology who had approached him were interested more in his employment than in himself personally. [REDACTED]

[REDACTED] appeared at the Newport News Resident Agency of the FBI. He advised that he resides [REDACTED]

ENCLOSURE

62-94080-103

A135

ET AL

██████████ stated he could furnish nothing specific to make the organization a possible threat to internal security except their apparent interest in ██████████ and in Government-related individuals.

**BEST COPY AVAILABLE**

**A135**

Best Copy Possible

RE: SCIENTOLOGY;

ET AL

curious and plans to travel to Washington, D. C., for an interview with the group February 24, 1968, after they have continuously contacted him offering him a position with the group. He stated he does not intend to accept the position but will go only out of curiosity. Musser described most of the members of the group whom he has met to date as "crackpots."

Scientology, which has not been the subject of investigation by the FBI, was founded by Lafayette Ron Hubbard, who created it for the purposes of furthering his theory of "Scientology," an alleged science which instills self-confidence and assists individuals in removing mental problems.

The April 24, 1951, issue of the "Washington Times Herald" carried an article indicating that Hubbard's wife, in suing him for divorce, had claimed that he was "hopelessly insane." According to this article, "competent medical advisers recommended that Hubbard be committed to a private sanatorium for psychiatric observation and treatment of a mental ailment known as 'paranoid schizophrenia.'"

In January, 1963, the Food and Drug Administration directed a raid against the Academy of Scientology, Washington, D. C., in which machines used by the Academy in the practice of Scientology were seized. It was alleged that these machines, known as "Hubbard Electrometers," were falsely advertised as being effective in treating various types of illnesses.

[REDACTED]

BEST COPY AVAILABLE

RE: SCIENTOLOGY.

ET AL

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

[REDACTED]

67CD

April 2, 1968

Federal Bureau of Investigation  
Washington, D.C.

Gentlemen:

Is it possible for you to give me information on the following?:

Scientology

1812 19th Street, N.W.

Washington 9, D.C.

Adams 2-6296

Scientology is the study of life  
increases potential ability,  
mental and spiritual

Personal Efficiency Foundation

Hubbard Guidance Center

Academy of Scientology

The Founding Church of Scientology

) USA

The above was on a card given out by people at this address and in going to this address, they would not give out any information at all. In fact, when they are asked questions, they hush up, so to speak.

As young people further their education, their parents talk with my husband, since he is a minister and pastor, and they want to know where their children can get the best training in the category of their interest.

Families and different individuals have tried in vain to find out in detail as to what type of training is being given to a person taking "SCIENTOLOGY". There are so many indications that this is a cover-up for something that is undesirable. There should not be any secret as to their course they offer. If it is on the up and up, we should know what it contributes to a better life.

My husband and I cannot find any "one" individual who can get information as to the type of training a student receives and the purpose in the course. I do know they have a representative to make personal contact, then the student goes there, and then goes to England EX-115 62-94022-184

I do hope and trust you can find out the truth, because it may save other young people from being misguided.

Thank you.

Sincerely,

APR 10 1968

b7D  
b7C

CORRESPONDENCE

A136

April 9, 1968

REC 16 62-94080 104

b7CD

Dear [REDACTED]

Your letter of April 2nd has been received.

In response to your inquiry, information in our files must be maintained as confidential pursuant to regulations of the Department of Justice. I hope you will not infer either that we do or do not have material in our files relating to the organization you mentioned.

MAILED 2

APR 9 1968

COMM-FBI

Sincerely yours,

J. Edgar Hoover

NOTE: Bufiles contain no record of correspondent. Lafayette Ron Hubbard, the founder of the Founding Church of Scientology has been known to the Bureau since 1951. Neither Hubbard nor the organization headed by him has been investigated by the Bureau. He has been described as "hopelessly insane" by his wife in connection with divorce proceedings. His theory of "Scientology" is an alleged science which instills self-confidence and assist in removing mental problems. In August, 1966, the Department requested information concerning the Founding Church of Scientology, inasmuch as the Tax Division is involved in litigation as to whether or not the alleged Church of Scientology is exempt from Federal income taxation as a religious organization. Pertinent information contained in Bufiles has been provided to the Department. This organization has also been investigated by the Food and Drug Administration, Internal Revenue Service and the Army.

(62-94080)

ED:ikm (3)

Red  
Tolson \_\_\_\_\_  
DeLoach \_\_\_\_\_  
Mohr \_\_\_\_\_  
Bishop \_\_\_\_\_  
Casper \_\_\_\_\_  
Callahan \_\_\_\_\_  
Conrad \_\_\_\_\_  
Felt \_\_\_\_\_  
Gale \_\_\_\_\_  
Rosen \_\_\_\_\_  
Sullivan \_\_\_\_\_  
Tavel \_\_\_\_\_  
Trotter \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holmes \_\_\_\_\_  
Gandy \_\_\_\_\_

70 APR 18 1968

MAIL ROOM ☐ TELETYPE UNIT ☐

A136

UNITED STATES GOVERNMENT

# Memorandum

TO : DIRECTOR, FBI

DATE: 4/10/68

FROM : SAC, HONOLULU (100-6536)

SUBJECT: CHURCH OF SCIENTOLOGY  
IS - MISCELLANEOUS

Attached is a Photostat of a memorandum concerning above-captioned organization, received from

There are no pertinent references indices of the Honolulu Division concerning the individuals mentioned therein.

Copies of the memorandum have been furnished OSI, NISO, and 710th MID.

UACB, no further investigation being conducted by Honolulu.

ENCLOSURE ATTACHED

ENCLOSURE

2-Bureau (Encl. 4) (RAM)  
1-Honolulu

LSB:mbd  
(3)

EX-110  
REC 55

62-94080-404X

62-112250-X  
100-0-38405

JUN 20 1968

79 APR 24 1968

MAY 01 1975

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

A 137



UNITED STATES GOVERNMENT

# Memorandum

TO : DIRECTOR, FBI (62-94080)

FROM : SAC, NORFOLK (100-6641) (C)

SUBJECT: SCIENTOLOGY;

DATE: 4/23/68

IS - MISC.

Re Norfolk airtel to Bureau, 3/14/68.

Attached for the Bureau are the original and one Xero copy of correspondence directed to the Newport News Resident Agency from captioned individual

[REDACTED] felt that since the FBI had originally been consulted in the matter that copies might appropriately be directed to them. [REDACTED] had commented that they desired a follow-up [REDACTED] letter to them apparently satisfied these desires.

No further investigation is being conducted by Norfolk, and this is being submitted for the Bureau's information.

② Bureau (Enc. - 4) (RM)  
1- Norfolk

JLT:mej  
(3)

1/43

66 APR 26 1968

ST 114

REC-69

ENCLOSURE ATTACHED

1 APR 23 1968

INT. SEC.

A138

TRUE COPY

5-20-68

Dear Sirs;

Would you please send me any information which you may have concerning The Church of Scientology, their use of the E - Meter, or L. Ron Hubbard the founder of the church.

I would be glad to pay for any expences or handling.

[REDACTED]

b7c

Yours Truly

[REDACTED]



Federal Bureau of Investigation  
Ninth St and Pennsylvania Ave.  
Washington, D.C.

20535

ITC  
5/23/68  
ack 5/24/68  
wmc/pld

REC-115

62-112250-7  
62-94080-105X

MAY 27 1968

8. unit  
A 138b

REC-115

62-94080-105X

May 24, 1968

~~112250~~

MCT-25

Arthur

b7C

2-1

Dear [REDACTED]

In response to your letter of May 20th, this Bureau is strictly an investigative agency of the Federal Government and, as such, neither makes evaluations nor draws conclusions as to the character or integrity of any organization, publication or individual. I hope you will not infer either that we do or do not have material in our files relating to the matters you mentioned.

Sincerely yours,

J. Edgar Hoover

MAILED 6

MAY 24 1968

COMM-FBI

NOTE: Bufiles contain no information identifiable with correspondent. The Church of Scientology has not been investigated by the Bureau. Scientology is the alleged science which instills self-confidence and assists individuals in removing mental problems. The group was founded by L. Ron Hubbard who now resides in England. In 1962 Food and Drug Administration officials raided the Washington, D. C., Headquarters of the Academy of Scientology in connection with alleged misrepresentations regarding "E-Meter" devices used by Hubbard's organization.

WMG:pld (3)

Tolson \_\_\_\_\_  
DeLoach \_\_\_\_\_  
Mohr \_\_\_\_\_  
Bishop \_\_\_\_\_  
Casper \_\_\_\_\_  
Callahan \_\_\_\_\_  
Conrad \_\_\_\_\_  
Felt \_\_\_\_\_  
Gale \_\_\_\_\_  
Rosen \_\_\_\_\_  
Sullivan \_\_\_\_\_  
Tavel \_\_\_\_\_  
Trotter \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Gandy \_\_\_\_\_

MAIL ROOM

TELETYPE UNIT

A1386

b7C  
b7D

Aug 1, 1968 91316

Federal Bureau of Investigation  
Washington, D.C.

Dear Sir:

My son is deeply involved with  
an Organization called the Church  
of Scientology. He has spent  
some \$1300 in courses offered here  
in Los Angeles, and is in the  
process of borrowing a large sum  
to further his studies in East  
Orinstead, Sussex, England. There  
are many things about this  
Organization which seem strange  
and rather frightening to me.  
I have learned  
the Church of Scientology is being  
investigated. Is this true?

CORRESPONDENCE

139

Any information on this Organization  
you are able to give me would  
be greatly appreciated. I have  
heard some wild stories of boys  
chained in dungeons, brain-  
washing and the like which  
may or may not be true.

I am unable to convince  
my 22 year old son this may be  
a fraud and dangerous. He is  
an idealist and believes this  
to be a new and great thing  
for mankind.

The borrowed money is a  
loan from a 22 year old boy from  
[redacted] whom my son met here.  
He is supposedly loaning a total  
of [redacted] to six or seven Scientolog  
b7C The money is on deposit in a  
bank here, as I have checked.  
Where would a boy that age  
get such a sum, and why

Would he 'loan' it to anyone  
on such short acquaintance?  
A promissory note was signed  
involving "Scientology Ethics" &  
not paid, and Scientology is  
holding a copy.

The fact that the Organization  
also has ships - called the Sea Org.  
which cannot be touched by any  
nation, and calls itself a Church  
with the protection afforded such  
has me deeply concerned for  
my son's welfare & future.

Please send me any  
information you have, or  
complaints made, post haste  
as it will be too late for  
my son.

Sincerely,

b7D; b7C

A139

REC 46

62-94080-106

August 7, 1968

101-X3

[REDACTED]

b7C  
b7D

Dear [REDACTED]

Your letter of August 1st has been received.

In response to your inquiry, information in our files must be maintained as confidential pursuant to regulations of the Department of Justice. I hope you will not infer either that we do or do not have material in our files relating to the organization you mentioned.

I regret I am unable to answer your question or be of assistance to you.

Sincerely yours,

J. Edgar Hoover

John Edgar Hoover  
Director

*[Handwritten signature]*

*[Handwritten initials]*

MAILED 27  
AUG 7 - 1968  
COMM-FBI

NOTE: Bufiles contain no record of correspondent. Lafayette Ron O Hubbard, the founder of the Founding Church of Scientology has been known to the Bureau since 1951. Neither Hubbard nor the organization headed by him has been investigated by the Bureau. He has been described as "hopelessly insane" by his wife in connection with divorce proceedings. His theory of "Scientology" is an alleged science which instills self-confidence and assists in removing mental problems. In August, 1966, the Department requested information concerning the Founding Church of Scientology, inasmuch as the Tax Division is involved in litigation as to whether or not the alleged Church of Scientology is exempt from Federal income taxation as a religious organization. Pertinent information contained in Bufiles has been provided to the Department. This organization has also been investigated by the Food and Drug Administration, Internal Revenue Service and the Army.

Tolson \_\_\_\_\_  
DeLoach \_\_\_\_\_  
Mohr \_\_\_\_\_  
Bishop \_\_\_\_\_  
Casper \_\_\_\_\_  
Callahan \_\_\_\_\_  
Conrad \_\_\_\_\_  
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Rosen \_\_\_\_\_  
Sullivan \_\_\_\_\_  
Tavel \_\_\_\_\_  
Trotter \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holmes \_\_\_\_\_  
Gandy \_\_\_\_\_

57 AUG 4 1968 TELETYPE UNIT

JDS:sam (3)

TEC

A139

UNITED STATES GOVERNMENT

# Memorandum

105  
JUL 26 1968

TO : DIRECTOR, FBI  
ATTENTION: NAME CHECK SECTION

DATE: 7/19/68

FROM : LEGAT, PARIS (163-1744) (P)

SUBJECT: HUBBARD EXPLORATIONAL COMPANY, LTD.  
FPC

82 dal  
WDAW  
57

b7D

On 7/18/68, [REDACTED]

[REDACTED] advised that three yachts, "Royal Scot Man," "Enchanter" and "Avon River," have recently visited Spanish ports. Two of these yachts, "Royal Scot Man" and "Enchanter," are presently in the port of Melilla, Spain. According to [REDACTED] the yachts are registered to the above-captioned company in Sierra Leone, Africa.

The leader of this exploration company, presently in Spain, is one LAFAYETTE RONALD HUBBARD, born 3/13/11 at Tilden, Nebraska, who reportedly founded the "School of Scienceology" (not further explained) in California in 1950. This school was then moved to Esat Grinstead, Sussex, England, and subsequently to London, England.

According to [REDACTED] these yachts appear to be floating universities and it has been noted that a large volume of activity ensues each time a yacht reaches a Spanish port. The passengers of these yachts appear to be extremely well-to-do people and are made up of many different nationalities and of both sexes. [REDACTED] further advised that these passengers have been known to spend large amounts of money, as well as participate in conferences and long distance telephone calls.

[REDACTED] further advised that they had heard that "scienceologists" have recently come into criticism in the British parliament and that they have been condemned by the British health authorities. It was also reported that six United States "scienceologists" have been recently denied entry into England.

3 Bureau  
(1 - Liaison Section)  
1 - Paris  
VVK:eim  
(4)

8-2-68-9  
RECORD ATTACHED WHICH  
LAFAYETTE HUBBARD  
WITH ABOVE SUBJECT  
FBI IDENTIFICATION DIVISION  
JUL 25 1968

REC 36 244 210 13  
62 9400-107

EX-105

Buy U.S. Savings Bonds Regularly in the Payroll Savings Plan



A-140



- 1 - Name Check
- 1 - Mr. Woods
- 1 - Foreign Liaison (detached)

Legat, Paris (163-1744)

8/13/68

EX-105

Director, FBI (62-94080) 107

REC 38

HUBBARD EXPLORATIONAL COMPANY, LTD.  
FPC

Reurlet 7/19/68 captioned as above.

There are attached two copies of a LHM suitable for dissemination to [REDACTED]

There is also attached a copy of FBI Identification Record Number 244 210 B, which probably pertains to subject, Hubbard.

b7D

b7D

Enclosures (3)

WFW:clg  
(6)

ENCLOSURE

20 Bonn  
1 copy let  
3 copies enc  
10-10-69  
no paper

MAILED 24

AUG 15 1968

COMM-FBI

Tolson \_\_\_\_\_  
DeLoach \_\_\_\_\_  
Mohr \_\_\_\_\_  
Bishop \_\_\_\_\_  
Casper \_\_\_\_\_  
Callahan \_\_\_\_\_  
Conrad \_\_\_\_\_  
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Gale \_\_\_\_\_  
Rosen \_\_\_\_\_  
Sullivan \_\_\_\_\_  
Tavel \_\_\_\_\_  
Trotter \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holmes \_\_\_\_\_  
Gandy \_\_\_\_\_

AUG 21 1968

MAIL ROOM ☒ TELETYPE UNIT ☐

A 140

August 13, 1968

**RONALD LAFAYETTE HUBBARD;  
HUBBARD EXPLORATIONAL COMPANY, LTD.**

No investigation has been conducted by this Bureau concerning Hubbard. However, our files reveal that he was the founder and president of the Hubbard Dianetic Research Foundation, Inc., which was incorporated in New Jersey during April, 1950.

The December 5, 1950, issue of Look magazine contained an article entitled "Dianetics - Science or Hoax?" which related that Hubbard was an obscure writer of pseudo-scientific pulp fiction.

During March, 1951, the Board of Medical Examiners, State of New Jersey, had a case against the Hubbard Dianetic Research Foundation scheduled for trial on the grounds that the organization was conducting a school teaching a branch of medicine and surgery without a license.

The April 24, 1951, issue of the "Washington Times Herald" carried an article indicating that Hubbard's wife, in suing him for divorce, had claimed that he was "hopelessly insane." According to this article, "competent medical advisors recommended that Hubbard be committed to a private sanatorium for psychiatric observation and treatment of a mental ailment known as "paranoid schizophrenia."

In January, 1963, the Food and Drug Administration directed a raid against the Academy of Scientology in Washington, D.C., in which machines used by the Academy in the practice of Scientology were seized. It was alleged that these machines, known as "Hubbard Electrometers," were falsely advertised as being effective in treating various types of illnesses.

In the past, Hubbard has corresponded with this Bureau and the Department of Justice on several occasions for various reasons, including complaints about his wife and about alleged communists. In one lengthy letter in May 1951, it is

Original and 1 - Legat, Paris (163-1744)

WFW:clo (5) NOTE: See letter to Paris, 8/13/68, "Hubbard Explorational Company, Ltd.," WFW:clo.

MAIL ROOM ☐ TELETYPE UNIT ☐

ENCLOSURE

62-94080-107

1 x encl to DASH  
11/15/68  
RHH/ltc  
A140

- Tolson \_\_\_\_\_
- DeLoach \_\_\_\_\_
- Mohr \_\_\_\_\_
- Bishop \_\_\_\_\_
- Casper \_\_\_\_\_
- Callahan \_\_\_\_\_
- Conrad \_\_\_\_\_
- Felt \_\_\_\_\_
- Gale \_\_\_\_\_
- Rosen \_\_\_\_\_
- Sullivan \_\_\_\_\_
- Tavel \_\_\_\_\_
- Trotter \_\_\_\_\_
- Tele. Room \_\_\_\_\_
- Holmes \_\_\_\_\_
- Gandy \_\_\_\_\_

**Ronald Lafayette Hubbard;  
Hubbard Explorational Company, Ltd.**

perhaps noteworthy that Hubbard stated that while he was in his apartment on February 23, 1951, about two or three o'clock in the morning, his apartment was entered. He was knocked out. A needle was thrust into his heart to produce a coronary thrombosis and he was given an electric shock. He said his recollection of this incident was now very blurred, that he had no witnesses and that the only other person who had a key to the apartment was his wife.

With regard to Hubbard Explorational Company, Ltd., no specific pertinent information is available.

1 - Name Check  
1 - Mr. Woods  
1 - Mr. Papich, 101A JDO&M 1968

MAILED

August 13, 1968

NAME CHECK

EX-100

62-94080-107X

REC 74

RONALD LAFAYETTE HUBBARD  
Also known as L. Ron Hubbard  
Born: March 13, 1911  
Tilden, Nebraska

Reference is made to your letter dated July 25, 1968, your reference CSCP 316/02737-68, wherein you requested additional information concerning Hubbard.

No investigation has been conducted by this Bureau concerning Hubbard. However, our files reveal that he was the founder and president of the Hubbard Dianetic Research Foundation, Inc., which was incorporated in New Jersey during April, 1960.

The December 5, 1960 issue of Look magazine contained an article entitled "Dianetics - Science or Hoax?" which related that Hubbard was an obscure writer of pseudo-scientific pulp fiction.

During March, 1961, the Board of Medical Examiners, State of New Jersey, had a case against the Hubbard Dianetic Research Foundation scheduled for trial on the grounds that the organization was conducting a school teaching a branch of medicine and surgery without a license.

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In January, 1963, the Food and Drug Administration directed a raid against the Academy of Scientology in Washington, D.C., in which machines used by the Academy in

Original and 1 - CIA

NOTE: ~~CONFIDENTIAL~~ inasmuch as incoming so ~~classified~~.

WFW:clo

(6)  
This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI, and is loaned to your agency; it and its contents are not to be distributed outside your agency. This reply is result of check of FBI investigative files. To check arrest records, request must be submitted to FBI Identification Division. Fingerprints are necessary for positive check.

~~CONFIDENTIAL~~

A14

~~CONFIDENTIAL~~

Ronald Lafayette Hubbard

the practice of Scientology were seized. It was alleged that these machines, known as "Hubbard Electrometers," were falsely advertised as being effective in treating various types of illnesses.

In the past, Hubbard has corresponded with this Bureau and Department of Justice on several occasions for various reasons, including complaints about his wife and about alleged communists. In one lengthy letter in May, 1951, it is perhaps noteworthy that Hubbard stated that while he was in his apartment on February 23, 1951, about two or three o'clock in the morning, his apartment was entered. He was knocked out. A needle was thrust into his heart to produce a coronary thrombosis and he was given an electric shock. He said his recollection of this incident was now very blurred, that he had no witnesses and that the only other person who had a key to the apartment was his wife. 62-94080) \_\_\_\_\_ b7D

[REDACTED]

~~CONFIDENTIAL~~

A 141

UNITED STATES GOVERNMENT

# Memorandum

TO : Director, FBI (62-94080)

DATE: 8/12/68

FROM : Legat, London (163-2106)

SUBJECT: LAFAYETTE RONALD HUBBARD, aka  
FPC

ReBulet 2/16/68.

Subject's organization, Scientology International, has recently been under attack by the British government as being an organization "not conducive to the public good." The organization has its headquarters in East Grinstead, Sussex, England, and recently many U. S. and other alien "students" wishing to come to the headquarters have been denied entry into England.

As a result of the above, much press publicity has resulted. Enclosed are two copies of an article which appeared in the 8/8/68 edition of the London Daily Telegraph. The article reflects that "Women's Wear Daily" published in New York City carried an article concerning scientology on Wednesday, 8/7/68.

[REDACTED]

- ③ - Bureau (Encls. 2)
  - 1 - Liaison (direct)
  - 1 - London
- ACM:cm  
(5)
- 20 Bonn  
1 copy let  
and 2 copies  
enc. (Veroy)  
1-10-69  
WFO/ast*

EX-100  
SEE REVERSE SIDE FOR  
ADD. DISSEMINATION.

9A  
142  
70M J 140  
REC-100  
CC 10

REC-38

62-94080-108

31 AUG 16 1968

310  
39 SEP 18 1968

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

A142

EXP. PROC.

## SCIENTOLOGY 'A HIGH-PRICE RACKET'

By ALEX FAULKNER

NEW YORK, Wednesday.

A CRITICAL account of scientology appears today in the New York publication *Women's Wear Daily*, which is devoted essentially to fashions, but often explores other matters.

It says that "a new and quite apparently phony 'religion' called scientology is beginning to emerge from the lower depths.

"In the United States it is still basically unknown except to cultists and a few curiosity seekers. But in recent days subway posters have appeared in New York urging everyone: 'Step into the world of the totally free'.

"Its bible is a compilation of mawkish platitudes offering instant happiness for \$5 (£2 1s 8d), or a six-month course in understanding for \$1,500 (£625).

"Scientology is a racket with offices in key cities throughout the United States and England. Its main teaching is 'total freedom' and it worships no god but its founder, L. Ron Hubbard, a sort of Western guru with an unholy smile.

"Its services are conducted on Sundays at 2 p.m. in Central Park behind the Metropolitan Museum of Art with flower children, hippies, high school dropouts and disillusioned adults.

"And one of the principal 'dynamics' or commandments for the cult's worshippers is the sex act itself, pure and simple."

### "Astounding growth"

The debates in the House of Commons, says this publication, really come down to the question of whether scientology is or is not a religion.

"It isn't," it asserts. "It's a high-priced confidence game. However, as a movement, scientology continues to grow at an astounding rate here in the United States and abroad.

"In New York City its membership reportedly has increased more than 500 per cent. in two years.

"At the Martinique Hotel on 32nd street, headquarters of one of its thriving branches, followers of founder Hubbard include mini-skirted girls, bearded youths, part-time advisers and 'ministers'.

"There are also the curiosity seekers pondering whether to take the initial step called 'processing' at a cost of \$15 (£6 5s).

"One 'convert' who was processed told *Women's Wear Daily* that 'one thing led to another, and before I knew what happened I spent \$1,000.'"

London Daily  
Telegraph  
8-8-68

A172  
62-94080-108

UNITED STATES GOVERNMENT

# Memorandum

TO : DIRECTOR, FBI (62-94080)

FROM : SAC, NEW YORK (163-2594) (RUC)

SUBJECT: LAFAYETTE RONALD HUBBARD, aka  
FPC

DATE: 9/13/68

Enclosed herewith for transmittal to the Legat London  
are two copies of an article that appeared in "Womens Wear  
Daily" concerning scientology on Wednesday, 8/7/68.

CC TO: [Handwritten: [illegible]]  
REQ. REC'D [Handwritten: 6-22-70]  
JUN 1 1970  
BY: [Handwritten: BLM JEM]

2 Bureaus  
1 copy [illegible]  
3 copies enc. (4 not)  
by O-7  
1-10-69  
WPA/1214

PROC.

3-Bureau (Encs. 2) (RM)  
(1-Legat London) (163-2106)  
1-New York

ST-103

REC 11

62-94080-109

TJD:kxb  
(4)

rec & enc. to  
London by O-7  
9-17-68  
RLR/1214

15 SEP 1968

[Handwritten signature]



51 SEP 24 1968

277 Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

A 144



THE RETAILER'S DAILY NEWSPAPER

NEW YORK, N. Y., WEDNESDAY, AUGUST 7, 1968

TEN CENTS

# WORLD'S WEST JOURNAL

## Scientology...

### Land-Lease Racket

NEW YORK — A new, and quite apparently phony "religion," called Scientology is beginning to emerge from the lower depths.

For many weeks it has been a frontpage story in Great Britain where the government has been moved to act against the new cult.

In the United States, it is still basically unknown except to cultists and a few curiosity seekers. But in recent days, subway posters have appeared in New York urging everyone: "Step into the world of the totally free."

However, a WWD report by Denis Sheahan indicates there is nothing "totally free" about Scientology. His WWD report follows:

Its bible is a compilation of mawkish platitudes offering instant happiness for 5¢, or a six-months' course in understanding for \$1,500.

Scientology is a racket with offices in key cities throughout the United States and England. Its main teaching is "total freedom" and it worships no god but its

See SCIENTOLOGY, p. 14, This Day.

6294080 109

ENCLOSURE



**WELL ORGANIZED:** Church of Scientology's founder L. Ron Hubbard, center, controls a cult that is attracting increasing numbers from its base of organization chart, left. Attractive Hermann Nichols is behind stacks of books and pamphlets on sale at cult's headquarters in New York City's Hotel Martinique.

## Scientology—Racket Spreads To U.S. From British Isles

Continued from Page 2, 1st Sec.

founder, L. Ron Hubbard, a sort of Western guru with an unholy smile.

It is a cult of smooth-talking "ministers" who don't know the difference between a Ph.D. and a Doctor of Divinity.

**ITS SERVICES** are conducted Sundays at 2 p.m. in Central Park behind the Metropolitan Museum of Art with flower children, hippies, high school dropouts and disillusioned adults.

And one of the principal "dynamics" or commandments for the cult's worshippers is the sex act for itself, pure and simple.

For the last few weeks Scientology has dominated the pages of British newspapers, including the *Times* of London, citing the Home Secretary, and the Minister of Health's declarations that the cult is "socially harmful."

Debates have raged in the House of Commons over whether British government bans on entry of persons connected with Scientology are really attacks on freedom of religion.

The debates boil down to the

issue of whether Scientology is, or is not, a religion. It isn't.

**IT'S** A high-priced confidence game.

However, as a movement, Scientology continues to grow at an astounding rate here in the United States and abroad. In New York City its membership reportedly has increased more than 500 per cent in two years.

At the Martinique Hotel, on 5-1 Street, headquarters of one of its thriving branches, followers of founder Hubbard include mini-skirted girls, bearded youths, part-time addicts and "ministers." There are also the curiosity seekers pondering whether to take the initial step called "processing" . . . at a cost of \$15.

One "convert" who was processed told WWD that "one thing led to another, and before I knew what happened, I spent \$1,000."

**ANOTHER UPSTATE** New York youth said money for the courses presented no problem because the cult schools you on how to obtain the fees for the curriculum.

"If money is a barrier," the youth said, "Scientology teaches you how to overcome it."

According to Eric Barnes, one of its so-called seminary ministers, the cult has a "policy" of almost

all races and creeds except Negroes.

"We only have a few blacks," Barnes said.

**THE RECEPTION** room of the Hotel Martinique is filled with only a smattering of founder Hubbard's writings which include pocket books, paperbacks technical manuals, major texts and reference works. The prices range from 50 cents to \$7. A life-size poster of Hubbard sells for \$5.

According to Barnes, teaching is done on three floors of the premises. And it is through Hubbard's books that the "thetans," or converts, are taught. And taught they are.

It's almost a bargain basement sale, one follower said.

No one under 13 years of age is admitted simply because they don't have money.

Adults are permitted to work part-time to pay for the processing and training.

Discounts are also provided. And if a "thetan" doesn't like a course, he can get his money back. So far, no one has asked for it.

ENCLOSURE

REC-64 62-94080-110

December 17, 1968

[REDACTED]

b7C  
b7D

Dear [REDACTED]

Your letter of December 9th has been received.

In answer to your inquiry, information in our files must be maintained as confidential pursuant to regulations of the Department of Justice. I hope you will not infer either that we do or do not have material in our files relating to the organization you mentioned. I regret I am unable to be of assistance.

Sincerely yours,

J. Edgar Hoover

John Edgar Hoover  
Director

SEA  
12/16  
7/16/68

NOTE: Correspondent is not identifiable in Bufiles. Lafayette Ron Hubbard, Founder of the Founding Church of Scientology has been known to the Bureau since 1951. Neither Hubbard nor the organization headed by him has been investigated by the Bureau. He was described as "hopelessly insane" by his wife in connection with divorce proceedings. His theory of "Scientology" is an alleged Science which instills self-confidence and assists in removing mental problems. In August, 1966, the Department requested information concerning the Founding Church of Scientology, inasmuch as the Tax Division was involved in litigation as to whether or not the alleged Church of Scientology is exempted from Federal income taxation as a religious organization. Pertinent information contained in Bufiles has been provided the Department. This organization has also been investigated by the Food and Drug Administration, Internal Revenue Service, and the Army.

MHB:cae (3)

MAILED 21  
DEC 17 1968  
COMM-FBI

Tolson \_\_\_\_\_  
DeLoach \_\_\_\_\_  
Mohr \_\_\_\_\_  
Bishop \_\_\_\_\_  
Casper \_\_\_\_\_  
Callahan \_\_\_\_\_  
Conrad \_\_\_\_\_  
Felt \_\_\_\_\_  
Gale \_\_\_\_\_  
Rosen \_\_\_\_\_  
Sullivan \_\_\_\_\_  
Tavel \_\_\_\_\_  
Trotter \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holmes \_\_\_\_\_  
Gandy \_\_\_\_\_

[Handwritten signature]

TEB/a

61 DEC 30 1968

TELETYPE UNIT ☐

A 145



12-9-68

Dear Mr. Hoover,

I'm writing this letter in regards to the recent publicity about Scientology; Time, Aug. 23, 1968 page 40 - Newsweek, Aug. 26, 1968 page 8 - Life, Nov. 15, 1968 page 99.

I was wondering if your department had looked into this dangerous cult

CORRESPONDENCE

A145

My husband is a member  
of this organization, and  
has been very active in it  
within the last 3 years.  
I have looked into  
Scientology because of my  
husband's interest in it  
and have found it to be  
a fraud. Scientology  
does a great job of indoctrina-  
tion. What a pity it is  
for children to have this  
forced on them. I am  
glad that I was able  
to see through this



organization, for the  
sake of my children  
but as a result,  
I have lost a husband.  
My husband has been  
completely alienated from  
us because we won't concu  
with their ideas. There  
must be some law to  
stop this cult from destroyin  
minds and hurting families

I would be very  
happy to discuss my

findings concerning this  
evil cult with any  
of your people.

Sincerely,

[REDACTED]

b7c  
b7D

DEC 17 8 27 AM '68

RECEIVED 12-18-68

A145

EDWIN D. ESHLEMAN  
5TH DISTRICT, PENNSYLVANIA

COUNTIES:  
LANCASTER, LEBANON  
AND LOWER DAUPHIN

COMMITTEE:  
EDUCATION AND LABOR

Congress of the United States  
House of Representatives  
Washington, D.C. 20515

STAFF IN CHARGE:  
WASHINGTON OFFICE  
JUNE H. BURKE  
1008 LONGWORTH HOUSE OFFICE BUILDING  
TELEPHONE: AREA 202 225-2411

DISTRICT OFFICE  
GEORGE W. JACKSON  
210 U.S. POST OFFICE  
LANCASTER, PENNSYLVANIA 17604  
TELEPHONE: AREA 717 393-0666

December 6, 1968

Mr. J. Edgar Hoover  
Director  
Federal Bureau of Investigation  
Department of Justice  
Washington, D. C.

Constituents of mine have contacted me about the Hubbard  
Scientology Organization in New York at the Hotel  
Martinique, Broadway and 32nd Street. They are extremely  
concerned about their training and procedures.

I am confident you are aware of this organization. The  
purpose of this letter is to ask what has been done  
about investigating this school and others they evidently  
operate in the United States.

What action is contemplated for the future? It seems to  
me that it should be possible to prove that this organi-  
zation is not a religion.

If legislation should be required, I am most ready and  
willing to cooperate in introducing whatever might be  
required.

Your comments will be very much appreciated.

Sincerely,

*Edwin D. Eshleman*  
Edwin D. Eshleman *g.c.p.*

REC-19

62-74080-111  
12-19  
2 DEC 9 1968

CORRESPONDENCE

30  
EXP. PROC.  
32 DEC 9 1968

*ack ALA/jps*  
*12/11/68 amk*  
*memoflet to Bishop memo*  
*ALA/jps 12/10/68*

*Handwritten signature*  
*QA46*



December 11, 1968

BY LIAISON

62-94080-111  
REC-19

Honorable Edwin D. Eshleman  
House of Representatives  
Washington, D. C.

My dear Congressman:

I have received your letter of December 8th concerning the Hubbard Scientology Organization in New York.

While I would very much like to be of assistance, the FBI has not investigated this organization and therefore, I cannot make the type of evaluation you requested.

With regard to any legislation which may be desired, it has always been my policy to refrain from injecting the FBI or myself into matters relating to this subject. Within the Department of Justice, it is the function of the Attorney General to determine the desirability of legislation.

Sincerely yours,

- 1 - New York - Enclosure
- 1 - Mr. DeLoach (detached)
- 1 - Mr. Bishop (detached)

NOTE: See G. E. Malmfeldt memo to Mr. Bishop dated 12-10-68 captioned, "Correspondence From Congressman Edwin D. Eshleman Requesting Information Concerning the Hubbard Scientology Organization in New York."

ALA:jas (7)

Tolson \_\_\_\_\_  
DeLoach \_\_\_\_\_  
Mohr \_\_\_\_\_  
Bishop \_\_\_\_\_  
Casper \_\_\_\_\_  
Callahan \_\_\_\_\_  
Conrad \_\_\_\_\_  
Felt \_\_\_\_\_  
Gale \_\_\_\_\_  
Rosen \_\_\_\_\_  
Sullivan \_\_\_\_\_  
Tavel \_\_\_\_\_  
Trotter \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holmes \_\_\_\_\_  
Gandy \_\_\_\_\_

JAN 27 1968 MAIL ROOM ☐ TELETYPE UNIT ☐

A146

UNITED STATES GOVERNMENT

# Memorandum

TO : Mr. Bishop

DATE: 12-10-68

FROM : G. E. Malmfeldt

SUBJECT: CORRESPONDENCE FROM CONGRESSMAN  
EDWIN D. ESHLEMAN REQUESTING  
INFORMATION CONCERNING THE HUBBARD  
SCIENTOLOGY ORGANIZATION IN NEW YORK

Tolson \_\_\_\_\_  
DeLoach \_\_\_\_\_  
Mohr \_\_\_\_\_  
Bishop \_\_\_\_\_  
Casper \_\_\_\_\_  
Callahan \_\_\_\_\_  
Conrad \_\_\_\_\_  
Felt \_\_\_\_\_  
Gale \_\_\_\_\_  
Rosen \_\_\_\_\_  
Sullivan \_\_\_\_\_  
Tavel \_\_\_\_\_  
Trotter \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holmes \_\_\_\_\_  
Gandy \_\_\_\_\_

By letter dated 12-6-68, Congressman Eshleman (R-Pennsylvania), with whom we have had limited cordial relations, inquired about the above mentioned organization.

Bufiles disclose Ronald Lafayette Hubbard is the founder of the Founding Church of Scientology and is President of the Hubbard Dianetic Research Foundation, Inc. In March, 1951, the Board of Medical Examiners, State of New Jersey, had a case against the latter organization on the grounds that it was conducting a school of medicine and surgery without a license. On 4-24-51 the "Washington Times Herald" carried an article indicating that Hubbard's wife, in suing for divorce, claimed he was "hopelessly insane." According to the article, competent medical advisors recommended that he be committed to a private sanatorium for psychiatric observation and treatment of a mental ailment known as "paranoid schizophrenia." In August, 1966, the Department of Justice requested information concerning his Church due to the fact the Tax Division was involved in litigation concerning its tax exempt status. This organization has also been investigated by the Food and Drug Administration, Internal Revenue Service, and the Army. The Bureau has not investigated these organizations or Hubbard.

## RECOMMENDATIONS:

(1) That attached letter to Congressman Eshleman, for record purposes, be approved and thereafter delivered by someone in your (Mr. Bishop's) Office.

REC-19

6 DEC 19 1968

(2) That at the time of delivery, the Congressman or his Administrative Assistant be confidentially advised of the above information concerning Hubbard and his organization.

Enclosure

1 - Mr. DeLoach - Enclosure  
1 - Mr. Bishop - Enclosures (2)

ALA:jas (5)

JAN 27 1969

UNITED STATES GOVERNMENT

# Memorandum

TO: DIRECTOR, FBI

FROM: *Lee*  
LECAT, BORN (163-2262) (P)

SUBJECT: SCIENTOLOGY MOVEMENT

DATE: 12/17/68

*England*  
*Germany*  
*U.S.A.*

*FPC*

*Re: Ronald L. Layton, Hubert*

Enclosed are 5 copies of a self-explanatory letter dated December 10, 1968, received from [redacted]

LEAD

WFO

Please handle in accordance with [redacted] request in the last paragraph of their letter. It is believed that the information desired can be obtained from directories and public sources. Their request for personal data and relevant information about persons associated with these firms can be limited to that which would normally appear in the records of [redacted] or similar credit agencies.

EXP. PROC.

*105-1081-107*  
*105-1081-107*  
*105-1081-107*  
*105-1081-107*  
*105-1081-107*

Bureau (Enc. 5) ENCLOSURE 47

62-94080-119

165-24514

DEC 28 1968

*3-10-69*  
*105-1081-107*  
*105-1081-107*  
*105-1081-107*  
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*105-1081-107*  
*105-1081-107*  
*105-1081-107*

UNITED STATES GOVERNMENT

# Memorandum

TO : DIRECTOR, FBI

DATE: 1/10/69

FROM : SAC, WFO (163-1791) (RUC)

SUBJECT: SCIENTOLOGY MOVEMENT;

ABC - AMERICAN BUSINESS COLLEGE

-FPC

Re Bulet to WFO 12/24/68 and Bureau communication

1/9/69.

No active investigation conducted by WFO and case considered RUC.

EX-102

62-94080-114

~~163-2454~~

REC-35

JAN 14 1969

② Bureau  
1- WFO

LBS:lck

(3)

22-1969

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

March 3, 1969

Mr. J. Edgar Hoover  
F.B.I.  
Washington, D.C.

Dear Mr. Hoover:

Recently you had a program on television about Scientology. I am very interested in anything concerning this Cult, and nothing would make me happier than to hear that all the people who have anything at all to do with this have been arrested ( and convicted ).

My daughter was talked into visiting this organization, and being easily lead, she joined. Shortly afterward she left home and took her 4 year old child. The child wasn't satisfied to stay away from what she considered home as she had lived with us all her life. My daughter sent the child back to us but said she could not help support her. We ( my husband and I ) had already grieved ourselves sick over this matter and was more than glad to have our grandchild back. Over a year has passed and we have constantly prayed and hoped that our daughter would return also. Instead, she went to Los Angeles, Calif. to further her knowledge of this Cult. She seems completely brain-washed.

Is there anything the F.B.I. can do to bring back one person? If so, I'd be most happy to co-operate in any way necessary. I only want to save my child, if it isn't too late. I would also like to help save others from getting mixed up in this horrible organization.

Enclosed are clippings from our newspaper. Months ago I turned coppies of these clippings and several magazine articles along with odd pieces of mail that were sent to my daughter, over the District Attorneys office, but nothing has been done.

Any information you can furnish that would be of benefit in this situation would be most grateful.

Yours Truly,

3. ENCLOSURE  
"ENCLOSURE ATTACHED"

c/c  
District Attorney's Office  
New Orleans, La.

ack  
5-14  
Mr. Clew

REC 5

67-94030-115  
18 MAR 17 1969

A 150

'SOCIALLY HARMFUL'

# British Scientology Group Under Government Fire

By DAVID LANCASHIRE  
EAST GRINSTEAD, England (AP) — "They say we have orgies here," said the young Englishman, pointing at the swimming pool. "We're too busy to have orgies—we don't even have time to go swimming."

This was at the country mansion once owned by the Maharajah of Jaipur. It is now headquarters of the Scientology movement, a semireligious organization from the United States. This "largest mental health organization in the world," as it calls itself, has become a storm center in Britain.

VILLAGERS in East Grinstead, a centuries-old market center 30 miles from London, seek a ban on the Scientologists, claiming they spread their influence in the town.

London's press has campaigned against the movement.

Health Minister Kenneth Robinson last month denounced Scientology as "socially harmful . . . a potential menace," and moved to keep foreigners from coming to Britain as students enrolled at the College of Scientology here.

"We used to get about 100 letters a day, most of them abusive," said David Gaiman, spokesman for the College of Scientology.

1,000 a day and none of them are abusive—they ask for information.

The health minister has refused to disclose what he called government evidence against Scientology. The Scientologists say no government representative has ever come to East Grinstead to hold an investigation.

IN PARLIAMENT Robinson said Scientology "alienates members of families from each other and attributes squalid and disgraceful motives to all who oppose it. Its authoritarian principles and practices are a potential menace to the personality and well-being of those so deluded as to become its followers."

Scientology's founder, American science fiction writer L. Ron Hubbard, 57, is barred from returning to England. He moved his headquarters here 11 years ago but now reportedly lives aboard a yacht in the Mediterranean.

Scientology calls itself "a practical religious philosophy interested in ability and increasing it . . . the most vital philosophic movement on the

planet . . . the freeing of the soul by wisdom." Its publications contend it makes people "more aware, more alert, more successful." It has groups in the United States and around the world and claims millions of members.

A Scientology minister, called an "auditor," gives confessionals. "The confessional in Scientology is not solely the recounting of sins or wrongs that the person has done," one of its publications says. "The purpose of auditing is to make the person more spiritually able, more aware, more free."

THE EAST Grinstead college has 290 to 300 students and a staff of about 150. Roughly half the students and staff come from outside Britain. The government restrictions ruled foreign students or staff members would no longer be admitted to Britain or allowed to prolong their stay.

Gaiman said Scientology has more than 100,000 members in Britain. It also has its own legal department of five lawyers, all Scientologists. They are now busy with 64 libel suits—largely against British newspapers.

# 'Scientology' Banned in Britain

Americans traveling to Great Britain to practice "Scientology," a group which claims to be "applied religious philosophy," have been barred by the British Ministry of Health.

Kenneth Robinson, minister of health, declared that "scientology is socially harmful." The government's action was taken on the basis of complaints—some of them raised in Parliament — about teachings of the group.

Followers of the group previously known as Dianetics and now calling itself the Church of Scientology, reportedly adhere to the ideas originated by L. Ron Hubbard, former science fiction writer. Hubbard's book, *Dianetics*, became a best seller in the 1950's.

**Curb on Growth.** The British health minister said there was no power under existing law to prohibit the practice of Scientology, but he said he could take steps to curb its growth.

"Its authoritarian principles and practices are a potential menace to the personality and well-being of those so deluded as to become its followers," he said.

**Founded in U.S.:** Scientology was founded in the United States as Dianetics by Hubbard, who moved his world headquarters to East Grinstead, Sussex, a London suburb in 1959. Reports say there are some 50 full-time Scientologists in East Grinstead and some 250 students.

The government reported that there have been complaints by friends and relatives of those involved in the Scientology program. It was charged that mentally disturbed or weak persons are taken into the group and taught to hate their families.

The British health ministry reported receiving some 65 letters of complaint from former Scientologists or others in late 1967, all urging government action.

**Course for Children:** The Dept. of Education and Science began its investigation after a course was offered for children, designed to teach them "communications." A spokesman for Hubbard Assn. for Scientologists

International was reported to have replied that the course was intended to make shy children less afraid to exert their own personalities and to communicate with other children and grown-ups.

Publications of the group speak of its "message of total freedom for all mankind," and it calls itself the "most widespread self-betterment movement on earth today."

"Scientology is the route from human being to total freedom or total beingness," a publication says. "Dianetics was the route from aberrated to normal to capable human being."

**Device Misbranded:** The "Hubbard E. Meter," an electrical device used by the Founding Church of Scientology, Washington, D. C., was ruled to be a misbranded medical device by a federal court jury in 1967.

The Food and Drug Administration had ordered more than 100 of the devices seized in Washington, D. C., in 1962, and a U.S. district judge ordered destruction of the meters in July, 1967, following the jury ruling.

Government attorneys contended that false and misleading therapeutic claims were made for the devices and

their only demonstrated effect was to measure skin resistance to electrical currents (*The AMA News*, July 24, 1967).

The FDA charged the devices were misbranded under the Federal Food, Drug, and Cosmetic Act because of labeling claims that they were effective for diagnosis, prevention, treatment, detection, and elimination of the causes of all mental and nervous disorders.

Information on the number of Scientology members in the U.S. is unavailable, but a spokesman for the organization claimed there were "millions." The group says it has 20 main organizations throughout the world, with some 11 "centers" in the U.S. Headquarters for Scientology in the U.S. is in Los Angeles.

# Scientologists Lose Tax-Exempt Status

The Founding Church of Scientology of Washington, D.C. (*The AMA News*, Sept. 2, 1968) has lost its tax-exempt status because a federal court says its activities were too commercial.

Donald E. Lane, trial commissioner of the U.S. Court of Claims in Washington, ruled that the church received substantial income from its "processing and auditing" services, and that the value of these services was over and above the organization's religious and spiritual aspects.

Government officials have indicated the decision would signal the end of the tax-exempt status which has been granted to various alleged "personality development" centers for Scientology across the country.

**Refund Sought:** The federal claims court ruling resulted from a suit filed by the Founding Church of Scientology seeking a tax refund for 1956.

A review by the full claims court is scheduled, with arguments expected

in 1969.

Commissioner Lane's opinion rejected the tax-exempt arguments of the organization, noting that the Founding Church was organized in 1955 and incorporated "to act as a parent church for the propagation of a religious faith known as 'Scientology,' and to act as a church for the religious worship of faith."

**Spirit Immortal:** Lane added that Scientologists "believe that the spirit is immortal and that it receives a new body upon the death of the body in which it resides. They also believe

that in the course of various lives the spirit is inhibited by 'detrimental aberrations' or 'engrams' which result from misdeeds or unpleasant experiences."

The commissioner explained that the objective of Scientology is to counteract this burden through processing, also called auditing. He said the goal of Scientology "is for the individual to advance through various levels of accomplishment leading to the state of 'clear,' and ultimately to become an 'operating thetan' (spirit)."

The report states that founder L. Ron Hubbard was paid a salary of \$125 a week and an additional fee of \$125 a week, plus 10% of the gross income of the "church."

"Persons coming to plaintiff (the Founding Church) for processing were usually required to sign a contract for a stated amount of processing," the commissioner said. "The normal contract covered 25 hours of processing at a rate of \$20 per hour."

**6% Interest:** He said when a person was unable to pay cash, the center often would have the individual sign a note bearing 6% annual interest plus 25% service charge.

There was advertising under "Personality Development" and "Personnel Consultants" in the yellow pages of telephone directories, the opinion said, in addition to newspaper advertisements.

The Hubbard E-Meter, described by Lane as essential to the practice of Scientology, costs \$12.50 to manufacture, but the selling price was \$125 to \$144, the opinion said. Lane said every auditor was expected to acquire the meter.

A federal court jury ruled in 1967 that the meter was a misbranded medical device, and a federal judge ordered destruction of the devices.

A U.S. Treasury Dept. spokesman said the legal action in the Washington claims court was the first U.S. litigation from a tax standpoint involving Scientology.

California previously had permitted a tax exempt status to Scientologists in that state, but this has been revoked.



62-94080-115

March 14, 1969

EX-113

REC 51

[REDACTED]

b7C  
b7D

Dear [REDACTED]

I can certainly understand the concern which prompted your communication received on March 10th.

The FBI has not sponsored a television program such as you mentioned, and although I would like to be of service to you, based on the facts you furnished, there has been no violation of Federal law coming within the investigative jurisdiction of the FBI. I regret I am unable to be of help.

Sincerely yours,

J. Edgar Hoover

MAILED 24  
MAR 14 1969  
COMM-FBI

NOTE: Correspondent is not identifiable in Bufiles. Lafayette Ron Hubbard and the Founding Church of Scientology have been known to the Bureau since 1951, and are the subject of Bufile 62-94080. Neither Hubbard nor his organization has been investigated by the Bureau. He has been described as "hopelessly insane" by his wife in connection with divorce proceedings. His theory of "Scientology" is an alleged science which instills self-confidence and assistance in removing mental problems. In August, 1966, the Department requested information concerning the Founding Church of Scientology, inasmuch as the Tax Division was involved in litigation as to whether or not this organization is exempted from Federal income taxation as a religious organization. This organization has been investigated by the Food and Drug Administration, Internal Revenue Service and the Army.

MHB:zaw (3)

- Tolson
- DeLoach
- Mohr
- Bishop
- Casper
- Callahan
- Conrad
- Felt
- Gale
- Rosen
- Sullivan
- Tavel
- Trotter
- Tele. Room
- Holmes
- Gandy

55 MAR 21 1969 TELETYPE UNIT

WJF:AMS-4718

A-150

Mr. Tolson	_____
Mr. DeLoach	_____
Mr. Mohr	_____
Mr. Bishop	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

Dear Sir Brother:

The enclosed was found  
some time ago by a friend of  
mine.

Thought, perhaps, it may  
be of importance to you.

Respectfully

[Redacted signature block]

b7c  
b7D

EXP. PROC.  
32 JUN 19 1969

2-94080-116

REC 13

62-7361

JUN 19 1969

CORRESPONDENCE

A151

ENCLOSURE

6-20-69  
out 6-23-69  
mm:car

62-94080-116X

June 23, 1969

*C. [Signature]*

REG 13-620-12691

INFORMANT

b7C; b7D

ST-103

Dear [Redacted]

Thank you for your letter, with enclosures, which I received on June 19th. The interest which prompted you to write and furnish this information is appreciated.

Fraternally,

J. Edgar Hoover

*TEB/18*

*CEP  
V6*

b7C

MAILED 10  
JUN 23 1969  
COMM-FBI

300 E. ST. LOUIS AVENUE

U.S.

NOTE: On the basis of available information, correspondent is not identifiable in Bufiles. His enclosures are a letter from one [Redacted] and an envelope directed to Hubbard Scientology Organization, Las Vegas, Nevada. We have no record identifiable with [Redacted] Lafayette Ron Hubbard and the Founding Church of Scientology have been known to the Bureau since 1951, and are the subject of Bufile 62-94080. Neither Hubbard nor his organization has been investigated by the Bureau. He has been described as "hopelessly insane" by his wife in connection with divorce proceedings. His theory of "Scientology" is an alleged science which instills self-confidence and assistance in removing mental problems. In August, 1966, the Department requested information concerning the Founding Church of Scientology, inasmuch as the Tax Division was involved in litigation as to whether or not this organization is exempted from Federal income taxation as a religious organization. This organization has been investigated by the Food and Drug Administration, Internal Revenue Service and the Army.

- Tolson
- DeLoach
- Mohr
- Bishop
- Casper
- Callahan
- Conrad
- Felt
- Gale
- Rosen
- Sullivan
- Tavel
- Trotter
- Tele. Room
- Holmes
- Gandy

53 JUL 10 1969

*[Handwritten signature]*

*[Handwritten initials]*

53 AUG 5 1969 TELETYPE UNIT

A151

b7D  
b7D

April 16, 1969

Federal Bureau of Investigation  
Washington, D.C.

Dear Sir:

Could you please advise me as to the status of an organization called  
// SCIENTOLOGY, operating as a franchise business in amateur psychology throughout  
the United States. They have headquarters in Los Angeles, California and give  
a New York address as 49 W. 32 N.Y.C. 10001.

My husband has become avidly interested in this group and I can not  
help but feel that something unhealthy is going on. I am extremely disquieted  
when I see snap shots taken of their meeting room in Buffalo chapter and I  
noticed on the wall a sign which reads " L. RON HUBBARD IS SAVING THIS PLANET AND  
WE ARE HELPING HIM."

My husband receives telephone calls almost daily and two or three  
letters ever single day. This evening he received a call from Los Angeles  
demanding that he return the long distance call as soon as he gets home. All  
of these contacts are lures to get him to invest further money in further  
franchise courses in mental releases from emotional hang-ups.

This organization has its headquarters on ships somewhere at sea.  
They call themselves "Sea Org" and last fall one day two space suited young girls  
dropped in unexpectedly from headquarters, called up all the members of the  
Buffalo chapter at their work and demanded that they come out immediately to  
be interviewed. The girls then demanded \$5,00.00 by 5:00 P.M. or "else".

I feel that this organization is insidious. I would surely appreciate  
hearing from you with some facts in this matter if you would be so informed.

Yours truly,

REC 27

62-14000-116

b7c  
b7D

APR 24 1969

COMMUNICATIONS

ALISA

ack  
4/23/69  
C. J. S.

April 23, 1969

REC 27 62-94880-116

Dear [REDACTED]

I received your letter on April 21st.

In reply to your inquiry, information in our files must be maintained as confidential pursuant to regulations of the Department of Justice. I hope you will not infer either that we do or do not have material in our files relating to Scientology. I regret I am unable to be of assistance in this instance.

Sincerely yours,

J. Edgar Hoover

MAILED 10  
APR 23 1969

COMM-FBI

NOTE: Bufiles contain no information identifiable with correspondent, Lafayette Ron Hubbard, Founder of the Founding Church of Scientology has been known to the Bureau since 1951. Neither Hubbard nor the organization headed by him has been investigated by the Bureau. He was described as "hopelessly insane" by his wife in connection with divorce proceedings. His theory of "Scientology" is an alleged Science which instills self-confidence and assists in removing mental problems. In August, 1966, the Department requested information concerning the Founding Church of Scientology, inasmuch as the Tax Division was involved in litigation as to whether or not the alleged Church of Scientology is exempted from Federal income taxation as a religious organization.

CEE:cae

(3)

APR 28 1969

MAIL ROOM ☐ TELETYPE UNIT ☐

Tolson \_\_\_\_\_  
DeLoach \_\_\_\_\_  
Mohr \_\_\_\_\_  
Bishop \_\_\_\_\_  
Casper \_\_\_\_\_  
Callahan \_\_\_\_\_  
Conrad \_\_\_\_\_  
Felt \_\_\_\_\_  
Gale \_\_\_\_\_  
Rosen \_\_\_\_\_  
Sullivan \_\_\_\_\_  
Tavel \_\_\_\_\_  
Trotter \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holmes \_\_\_\_\_  
Gandy \_\_\_\_\_

A 152

October 3, 1969  
To Whom It May Concern:

I'm inquiring about  
an organization called  
Scientology and would  
appreciate any information  
you could give me on it.

I was told to write  
you about it by the  
F.B.I. in [REDACTED] Wash. b7c  
as they aren't allowed to  
give any information out.

If you can't give me  
any information could  
you please direct me  
to someone that could.

Thank You  
[REDACTED] b7c  
[REDACTED] --b7D

1 TC  
10-7-69  
wm

b7c  
b7D

ack 10-11-69  
10-8-69  
LTC:rh

CORRESPONDENCE

A153

October 8, 1969

RA REC-51 62-94080-117

EX-103

b7c

b7D

Dear Miss [REDACTED]

In reply to your letter of October 3rd, this Bureau is strictly an investigative agency of the Federal Government and, as such, neither makes evaluations nor draws conclusions as to the character or integrity of any organization, publication or individual. I hope you will not infer either that we do or do not have material in our files relating to Scientology.

Sincerely yours,

J. Edgar Hoover

John Edgar Hoover  
Director

NOTE: Bufiles contain no record of correspondent. In late 1962, newspaper clippings indicated that Food and Drug Administration officials raided the Washington, D. C., Headquarters of Ron Hubbard who runs the Academy of Scientology. Hubbard is the founder and president of the Hubbard Dianetic Research Foundation, Inc., which furthers Hubbard's theory of Scientology, an alleged science which instills self-confidence and assists individuals in removing mental problems and obtaining human ability. Hubbard has been described as being "hopelessly insane" by his wife in suing for divorce and "The Washington Times Herald" of 4-24-51, in mentioning this divorce proceeding, stated that "competent medical advisors recommended that Hubbard be committed to a private sanitarium for treatment of paranoid schizophrenia." (Bufile 105-55601)

Folsom \_\_\_\_\_  
DeLoach \_\_\_\_\_  
Mohr \_\_\_\_\_  
Bishop \_\_\_\_\_  
Casper \_\_\_\_\_  
Callahan \_\_\_\_\_  
Conrad \_\_\_\_\_  
Felt \_\_\_\_\_  
Gale \_\_\_\_\_  
Rosen \_\_\_\_\_  
Sullivan \_\_\_\_\_  
Tavel \_\_\_\_\_  
Trotter \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holmes \_\_\_\_\_  
Gandy \_\_\_\_\_

53 OCT 16 1969

MAIL ROOM ☐ TELETYPE UNIT ☐

A 153

MAILED

NOV 19 1969

NAME CHECK

November 18, 1969

Deleted Copy Sent Samuel Seymour  
10/7/75  
per FOIA Request

RONALD LAFAYETTE HUBBARD  
Also Known as L. Ron Hubbard  
Born: March 13, 1911  
Tilden, Nebraska

Summary

*End*

A review of the files of this Bureau reveals the following information which may be identified with the captioned individual.

RONALD LAFAYETTE

No investigation has been conducted by this Bureau concerning Hubbard. However, our files reveal that he was the founder and president of the Hubbard Dianetic Research Foundation, Inc., which was incorporated in New Jersey, during April, 1950.

The December 5, 1950, issue of Look magazine contained an article entitled "Dianetics - Science or Hoax?" which related that Hubbard was an obscure writer of pseudo-scientific pulp fiction.

L. R. H.

During March, 1951, the Board of Medical Examiners, State of New Jersey, had a case against the Hubbard Dianetic Research Foundation scheduled for trial on the grounds that the organization was conducting a school teaching a branch of medicine and surgery without a license.

The April 24, 1951, issue of the "Washington Herald" carried an article indicating that Hubbard's wife, Ann, suing him for divorce, had claimed that he was "hopelessly insane." According to this article, "competent medical advisors recommended that Hubbard be committed to a private sanatorium for psychiatric observation and treatment of a mental ailment known as 'paranoid schizophrenia'."

In January, 1963, the Food and Drug Administration directed a raid against the Academy of Scientology in Washington, D.C., in which machines used by the Academy in

Original and 1 - State  
Request Received 11-10-69

REC 36

94080-118

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI, and is loaned to your agency; it and its contents are not to be distributed outside your agency. This reply is result of check of FBI investigative files. To check arrest records, request must be submitted to FBI Identification Division. Fingerprints are necessary for positive check.

QWL:11P  
(4)

SEE REVERSE SIDE FOR  
ADD. DISSEMINATION

NOV 20 1969

A154

56 DEC 2 1969

1 cc to Deputy Laramie  
cc typed for  
9/30/74  
OSI  
HAB:km  
1/28/71  
for Dir



**Ronald Lafayette Hubbard**

the practice of "Scientology" were seized. It was alleged that these machines, known as "Hubbard Electrometers," were falsely advertised as being effective in treating various types of illnesses.

In the past, Hubbard has corresponded with this Bureau and Department of Justice on several occasions for various reasons, including complaints about his wife and about alleged communists. In one lengthy letter in May, 1951, it is perhaps noteworthy that Hubbard stated that while he was in his apartment on February 23, 1951, about two or three o'clock in the morning, his apartment was entered. He was knocked out. A needle was thrust into his heart to produce a coronary thrombosis and he was given an electric shock. He said his recollection of this incident was now very blurred, that he had no witnesses and that the only other person who had a key to the apartment was his wife.

(62-94080)

U.S. Dept. of Justice  
9th and Pennsylvania Ave.  
Washington, D.C.

Dear Sir,

I am writing you to ask you to obtain  
some information for me. I talked to your  
F. B. I agent located here in [redacted] then to  
the Attorney General's office in Indianapolis  
and finally the F. B. I office in Washington  
D. C. They referred me to your department.

I am wanting to know if you have  
a listing on known subversive organizations.  
In particular Scientology Organizations and  
Centers located throughout the United States  
and the world. This organization was  
founded by L. Ron Hubbard. He served  
in World War II. They have the General office  
located at 12 North Avenue, Highland Park,  
Michigan. My son is interested in this organization  
therefore I am concerned. I don't want him  
connecting himself with anything that  
might have underlying subversive teachings.

I know this is a great deal to ask of  
you but would appreciate you sending  
me your findings or anything you might  
know about it. Thanking you in advance.

I remain  
ack/nml  
10/15/55  
100-10

Very truly yours  
[redacted]

CORRESPONDENCE

b7C

A 155

January 15, 1970

REC-41

69. 94080 719

b7c

Dear Mrs. [REDACTED]

The FBI has no list for distribution such as you requested in your letter received on January 12th. In addition, this Bureau is strictly an investigative agency of the Federal Government and, as such, neither makes evaluations nor draws conclusions as to the character or integrity of any organization, publication or individual. I hope you will not infer either that we do or do not have material in our files relating to Scientology or L. Ron Hubbard.

You may wish to secure a copy of "Guide to Subversive Organizations and Publications," prepared and released by the House Committee on Un-American Activities, now known as the House Committee on Internal Security. In it are listed some of the groups and periodicals which have been cited by various state and Federal agencies, and a copy of it can be purchased for seventy cents from the Superintendent of Documents, Government Printing Office, Washington, D. C. 20402. Checks or money orders should be drawn payable to the Superintendent of Documents. C. O. D. orders will not be accepted.

Sincerely yours,

J. Edgar Hoover  
John Edgar Hoover  
Director

SEE NOTE PAGE TWO

MHB:cnb (3)

Cnb

adm

Tolson \_\_\_\_\_  
DeLoach \_\_\_\_\_  
Walters \_\_\_\_\_  
Mohr \_\_\_\_\_  
Bishop \_\_\_\_\_  
Casper \_\_\_\_\_  
Callahan \_\_\_\_\_  
Conrad \_\_\_\_\_  
Felt \_\_\_\_\_  
Gale \_\_\_\_\_  
Rosen \_\_\_\_\_  
Sullivan \_\_\_\_\_  
Tavel \_\_\_\_\_  
Soyars \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holmes \_\_\_\_\_  
Gandy \_\_\_\_\_

5 JAN 16 1970 TELETYPE UNIT ☐

A155

Mrs. [REDACTED] b7c

NOTE: Correspondent is not identifiable in Bufiles. L. Ron Hubbard, the founder and President of the Hubbard Dianetic Research Foundation, Inc., is well known to the Bureau. This organization furthers Hubbard's theory of Scientology, an alleged science which instills confidence and assists individuals in removing mental problems and obtaining human ability. Hubbard was described as "hopelessly insane" by his wife in suing for divorce in the early 1950's.

b7c b7d  
February 21, 1970

Counter-Intelligence Division  
Federal Bureau of Investigation  
Washington, D.C.

Dear Sirs:

*encl  
1  
2/24*

[REDACTED]

I would like to add, though this may not be a matter for the Counter-Intelligence Division, that I think you ought to have a file on the organization which I mention on the second page of the letter, the Scientology outfit with headquarters at East Grinstead, Sussex, England, led and inspired by that arch-crank L. Ron Hubbard. They are not just another harmless oddball pseudo-scientific cult, but are really a dangerous and I think rather sinister enterprise. They have been in trouble with the British authorities more than once as a danger to public health.

The man I met from the organization, [REDACTED] something, was a faggot of the most dangerous type, (as I now know, having learned a good deal about faggots in the three years since I was introduced to him - they do not all prance around like girls you know and some of them have the most formidable and persistent wills I have ever encountered). Besides he was a Nazi. He claimed to be Australian, but his German accent was as thick as his German manner. Whether he had actually belonged to the party I don't know - he was about forty I would guess and may not have been old enough. His father may have been a member. In any case, Walther came on with exactly the manner of an SS interrogation officer, and this in an interview in which he was supposed to be explaining Scientology, an approach to mental problems which I thought at the time might have some merit, and which I now think is at least a nuisance if not actually a menace.

b7c

REC-57 62-94080-120

*b7c*

I'm inclined to think that it's a menace, or at least enough of a possibility of one that you ought to have a file on it. I'm betting that it's an organization full of fascist queers. Certainly [REDACTED] is one. And so also is my former friend, the subject of the attached letter. Usually he kept his political views well hidden from me, but that last night, when he thought he had me, he got expansive, and let me know about a few of the measures which are needed to help a "dying" America. Artificial emergencies was one, camps another. I kept thinking of all those artificial emergencies in Europe in the thirties, like the one centering around Munich, and all those nice camps the Germans set up around that time. Anyway, I think you should have an eye on those guys.

*new Sandy  
reply/mon  
3-2-70  
ERK - [unclear]*

5-28-70  
NAMES  
8/12

Never liked the F.B.I. as much as I do now. It's good to know there's someone I can write a letter like this to.

Yours sincerely,

A 156

February 21, 1970

Personnel Division

company  
New York

b7C  
b7D

Dear Sirs:

This is to inform you that an employee of yours

ENCLOSURE

62-94080-120 A156

b7c

b7c

[REDACTED]

I think you should also know that the subject is a member of the Scientology cult, a rather bizarre organization of psychotic faith healers with headquarters at East Grinstead, Sussex, England. I mention this mostly because it was through him that I was introduced to a representative of the organization three years ago, in January, 1967. There ensued an interview which quickly devolved into an attempt to take me over. I got extremely nervous and bolted, the subject sympathizing but not very warmly. I did not realize at the time that this was a first attempt to take me over sexually. Living in Amsterdam in the three years since, I have learned something about homosexual approaches, and I now realize that this was one, in fact the most powerful attack to which I ever hope to be subjected. The memory of that incident, plus other small signs which I missed at the time but can now see clearly, indicate to me that the subject was simply cultivating me for the past three years, waiting for the right moment to make his move. The right moment never came. And now were about to say good-bye for good. So he came on anyway. And he missed. And now he will pay.

[REDACTED]

Yours sincerely,

b7c

b7c

A 156

REC-57 62-94080-120

March 3, 1970

b7D  
b7C  
INFORMANT

Dear Mr. [REDACTED]

Mr. Hoover received your letter of February 21st and asked me to advise you that he appreciates the interest which prompted you to bring this information to his attention.

Sincerely yours,

*Helen W. Gandy*

Helen W. Gandy  
Secretary

- 1 - Philadelphia - Enclosures (2)
- 1 - London - Enclosures (2)
- 1 - Bonn - Enclosures (2)

SEE REVERSE SIDE FOR  
ADD. DISSEMINATION.

Attention SAC and Legats: Bufiles contain no record of correspondent and no information identifiable with [REDACTED] Copies of this correspondence were referred to Assistant Chief of Staff for Intelligence, Department of the Army and Office of Special Investigations, Air Force, by form referral this date. Bufiles reveal neither Lafayette Ronald Hubbard, St. Hill Manor, East Grinstead, Sussex, England, nor the organization headed by him has been investigated by the Bureau. Hubbard is the founder of the Founding Church of Scientology and has been described as "hopelessly insane" by his wife in connection with divorce proceedings. His theory of "scientology" is an alleged science which instills self-confidence and assists in removing mental problems. Information contained in Bufiles concerning this organization has been provided to the Department and it has been investigated by the former Food and Drug Administration, the Internal Revenue Service and the U. S. Army.

Foreign [REDACTED] Unit - Enclosures (2)

Tolson \_\_\_\_\_  
DeLoach \_\_\_\_\_  
Walters \_\_\_\_\_  
Mohr \_\_\_\_\_  
Bishop \_\_\_\_\_  
Casper \_\_\_\_\_  
Callahan \_\_\_\_\_  
Conrad \_\_\_\_\_  
Felt \_\_\_\_\_  
Gale \_\_\_\_\_  
Rosen \_\_\_\_\_  
Sullivan \_\_\_\_\_  
Tavel \_\_\_\_\_  
Soyars \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holmes \_\_\_\_\_  
Gandy \_\_\_\_\_

56 MAR 18 1970  
REK:ekw (7) *ekw*

*John T. [REDACTED]*  
*A 156*



MAILED

JUN 2 1970

✓ 1 - Miss Gronquist

NAME CHECK

June 1, 1970

SUMMARY  
**THE FOUNDING CHURCH OF SCIENTOLOGY**

N.S.  
ENG.  
AUSTRALIA

No investigation pertinent to your inquiry has been conducted by the FBI concerning the captioned organization.

There is enclosed a memorandum dated March 14, 1968, at Norfolk, Virginia, as well as copies of two news clippings concerning the Founding Church of Scientology. (62-94080)

L. Ron Hubbard was the founder and president of the Hubbard Dianetic Research Foundation, Inc., which was incorporated in New Jersey during April, 1950. An article in the December 5, 1950, issue of Look magazine entitled "Dianetics - Science or Hoax?" stated that L. Ron Hubbard was an obscure writer of pseudo-scientific pulp fiction prior to the publishing of his book "Dianetics."

During March, 1951, the Board of Medical Examiners, State of New Jersey, had a case against the Hubbard Dianetic Research Foundation scheduled for trial on the grounds that the organization was conducting a school and teaching a branch of medicine and surgery without a license.

During 1952, Hubbard formed the Hubbard Association of Scientologists, an Arizona corporation, and reverted dianetics back to its original name, "scientology." Thereafter, offices were opened in New Jersey; London, England; and Australia. (83-2361-X1)

Enclosures (3)

REC-109

62-94080-121

BVG:cs  
(4)

Original and 1 - GRS  
Request received - 5/22/70

MOA 18 121

BUS REC'D

JUN 3 1970

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI, and is loaned to your agency; it and its contents are not to be distributed outside your agency. This reply is result of check of FBI investigative files. To check arrest records, request must be submitted to FBI Identification Division. Fingerprints are necessary for positive check.

SEE REVERSE SIDE FOR  
ADD. DISSEMINATION.

A157

55 JUN 8 1970

1 cc Dept Adm. for  
To: Albany  
\* Rescinded per antel 1/28/71  
To Albany 2/1/75 LWB/ldk.  
See 62-94080-121  
\* Do not destroy  
Church of Scientology per antel  
dtd 12/4/75 62-112250-7

Mr. J. Edgar Hoover  
Federal Bureau of  
Investigation  
Washington, D.C.

Nov. 18, 1970

Dear Mr. Hoover,

My sister is going through  
a dreadful emotional  
crisis because of her  
divorce, and is badly in  
need of a psychiatrist.

Unfortunately, my aunt b7C  
and uncle [REDACTED]

referred her to Scientology.

Not only do I believe it  
quackery, but I'm afraid  
Scientology is out to bilk  
her for what little money  
she has.

CORRESPONDENCE

My other aunt [REDACTED]  
was married to [REDACTED]  
[REDACTED] and is high in  
Scientology herself as  
are my two cousins, b7C  
[REDACTED] and [REDACTED]  
[REDACTED], so you see,

A-158

my poor sister hasn't  
a chance.

She is already fanatical  
about it, which shocks  
me, for she has such  
a high intelligence  
quotient, and an M.A.  
in Fine Arts.

I don't understand  
this thing that can  
turn a loyal family  
member into abandoning  
her family ties, loyalties,  
and aspirations, in  
pursuit of fanatical  
cultivism.

Please forward any  
information that you  
may have, regarding this  
organization, and any  
advice you can give me.  
Thank you. Sincerely,

b7C

b7D

A 158

November 25, 1970

FA  
REC-69

62-94080-122

b7C  
b7D

EX-103

Dear [REDACTED]

Although I would like to be of assistance in reply to your letter received on November 23rd, this Bureau is strictly an investigative agency of the Federal Government and, as such, neither makes evaluations nor draws conclusions as to the character or integrity of any organization, publication or individual. I hope you will not infer either that we do or do not have material in our files relating to Scientology.

Sincerely yours,

J. Edgar Hoover

John Edgar Hoover  
Director

MAILED 24

NOV 25 1970

COMM-FBI

NOTE: Correspondent is not identifiable in Bufiles. Lafayette Ron Hubbard and the Founding Church of Scientology have been known to the Bureau since 1951, and are the subject of Bufile 62-94080. Neither Hubbard nor his organization has been investigated by the Bureau. He has been described as "Kopelessly insane" by his wife in connection with divorce proceedings. His theory of "Scientology" is an alleged science which instills self-confidence and assistance in removing mental problems. In August, 1966, the Department requested information concerning the Founding Church of Scientology, inasmuch as the Tax Division was involved in litigation as to whether or not this organization is exempted from Federal income taxation as a religious organization. This organization has been investigated by the Food and Drug Administration, Internal Revenue Service and the Army.

Tolson \_\_\_\_\_  
Sullivan \_\_\_\_\_  
Mohr \_\_\_\_\_  
Bishop \_\_\_\_\_  
Brennan, C.D. \_\_\_\_\_  
Callahan \_\_\_\_\_  
Conrad \_\_\_\_\_  
Felt \_\_\_\_\_  
Gale \_\_\_\_\_  
Rosen \_\_\_\_\_  
Tavel \_\_\_\_\_  
Walters \_\_\_\_\_  
Soyars \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holmes \_\_\_\_\_  
Gandy \_\_\_\_\_

MAIL ROOM ☐ TELETYPE UNIT ☐

A 158

**FEDERAL BUREAU OF INVESTIGATION**  
**FREEDOM OF INFORMATION/PRIVACY ACTS SECTION**

**SUBJECT:**

**CHURCH OF SCIENTOLOGY/ L. RON HUBBARD**

**FILE NUMBER: 62-94080: SECTION 4**

JBK  
25

Jan. 18, 1971

Mr. J. Edgar Hoover  
Federal Bureau of Investigation  
Washington, D. C.

Dear Sir:

Did you know that there is an organization that thinks it is above the laws of this country—and all other nations? The head of it lives on a ship in the Mediterranean Sea, as he is afraid to go ashore.

The organization is "SCIENTOLOGY" and the head of it is L. Ron Hubbard.

They proceed to break any nation's laws as they see fit. Their headquarters in the U. S. is:

Church of Scientology  
2723 West Temple St.  
Los Angeles, Cal. 90026

- (1) They censor their members' mail. If they choose, they destroy mail to a boy or girl working there. This is interfering with the United States mail.
- (2) They do not pay taxes to any country. They take in millions of dollars (tax free) and Ron Hubbard stashes it away in Swiss Banks.
- (3) They keep boys out of the draft (religion again).
- (4) They brainwash these boys and girls until they have no Patriotism for America, nor a belief in God.

b7c  
My son had 2½ years at the University of [redacted] at [redacted] majoring in Business Ad. when he got into Scientology—and brainwashed. He quit school and is now in L. A. If we write to him and say anything against Scientology, he never receives our letter.

SI-100 - REC-69 62-94080-123

They work these boys about 12 hours a day and seven days a week. I think they pay him \$9.50 per week and board and room. By the way, I do not believe they hold out for Withholding and Social Security taxes—that means another law broken.

My son inherited some money from his Grandmother—he wants to give it all to Scientology and L. Ron Hubbard.

continued

CORRESPONDENCE

A 159

ack/nml  
1-25-71  
JBK/nml  
nml

REC-69

JAN 26 1971

2.

How is it that this one organization is above the laws of the United States of America, and everyone else must obey them? --

This outfit should be investigated thoroughly and completely and exposed and imprisoned or run completely out of the country.

L. Ron Hubbard was run out of Australia, and even England suggested he leave.

Please investigate this outfit--they are ruining the lives of thousands of fine young Americans (boys and girls). Scientology should be destroyed and smashed.

Very truly yours,



b7C

A159

January 25, 1971

REC-69

62-94080-123

SI-100

[REDACTED]

b7c

Dear Mr. [REDACTED]

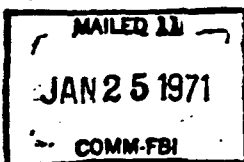
I have received your letter of January 18th and can readily understand the concern that prompted you to write.

Based on the information you have furnished, there does not appear to be a violation of law within the jurisdiction of the FBI. If you have information which you believe would constitute such a violation, you may contact one of my representatives in our office located at Room 200, 1810 Commerce Street, Dallas, Texas 75201.

Because your letter may be of interest to other Government agencies, I have forwarded copies of it to the Postmaster General, the Commissioner of the Internal Revenue Service and the Commissioner of Social Security, Department of Health, Education and Welfare, all in Washington, D. C., for any assistance they may be able to render.

Sincerely yours,

J. Edgar Hoover



1 - Dallas - Enclosure

NOTE: Bufiles disclose one outgoing to an individual with the same name, using a street address in [REDACTED] in July, 1949.

There is nothing else in Bufiles regarding him. Lafayette Ron Hubbard and the Founding Church of Scientology have been known to the Bureau since 1951, and are the subject of Bufile 62-94080. Neither Hubbard nor his organization has been investigated by the Bureau. He has been described as "hopelessly insane" by his wife in connection with divorce.

(NOTE CONTINUED PAGE TWO)

Tolson \_\_\_\_\_  
Sullivan \_\_\_\_\_  
Mohr \_\_\_\_\_  
Bishop \_\_\_\_\_  
Brennan, C.D. \_\_\_\_\_  
Callahan \_\_\_\_\_  
Casper \_\_\_\_\_  
Conrad \_\_\_\_\_  
Felt \_\_\_\_\_  
Gale \_\_\_\_\_  
Rosen \_\_\_\_\_  
Tavel \_\_\_\_\_  
Walters \_\_\_\_\_  
Woyne \_\_\_\_\_  
Tele. Rm. \_\_\_\_\_  
Holmes \_\_\_\_\_  
Gandy \_\_\_\_\_

MAIL ROOM ☐

TELETYPE UNIT ☐

REC'D 266134M

A 159



Mr. [REDACTED] b7c

**NOTE CONTINUED:**

proceedings. His theory of "Scientology" is an alleged science which instills self-confidence and assistance in removing mental problems. In August, 1966, the Department requested information concerning the Founding Church of Scientology, inasmuch as the Tax Division was involved in litigation as to whether or not this organization is exempted from Federal income taxation as a religious organization. This organization has been investigated by the Food and Drug Administration, Internal Revenue Service and the Army.

UNITED STATES GOVERNMENT

# Memorandum

TO : DIRECTOR, FBI

DATE: 3/11/71

FROM : LEGAT, MADRID (163-168) (P)

SUBJECT: L. RON HUBBARD  
FPC

MAR 11 1971

Ron Hubbard

Enclosed for the information of the Bureau is one copy of a self-explanatory letter received from HOWARD D. JONES, Consul General, American Consulate General, Tangier, Morocco.

Madrid indices are negative regarding Operation and Transport Corporation, Limited, "Apollo," subject and Scientology.

Legat recalls that a similar inquiry was received from [redacted] while assigned to Paris regarding HUBBARD. A check with Paris has determined that a 263 main case file was opened on a LAFAYETTE RON HUBBARD, which was subsequently destroyed.

The Bureau is requested to furnish Madrid any information it may have regarding the subject, Operation and Transport Corporation, Limited, "Apollo" and Scientology, which can be furnished to JONES.

Bureau (Enc. 1)  
(1 - Foreign Liaison Desk)

Madrid

WV:cin

(4)

ENCLOSURE

MAR 11 1971



CONSULATE GENERAL OF THE  
UNITED STATES OF AMERICA  
Tangier, Morocco

OFFICIAL-INFORMAL  
LIMITED OFFICIAL USE

February 12, 1971

[REDACTED]  
Legal Attache  
American Embassy  
Madrid

Dear Mr. [REDACTED]

b7C;D [REDACTED]

While I am writing to you, let me mention another subject which might possibly be of some interest. Several months ago a new sign went up on a group of buildings on the airport road. That sign reads "Operation and Transport Corporation, Limited, International Business Management" in English, French and Arabic. I recently met at a social function a young, American lady associated with this new enterprise. She introduced herself to an American standing with me in this way: "I am [REDACTED] I am here with a Panamanian corporation, and that is all I can tell you". *not correct*

I have previously heard of "Operation and Transport Corporation, Limited" in connection with a ship called the "Apollo" which has visited Tangier and Casablanca. The "commodore" of that ship during a visit to Casablanca (Casablanca A-30 dated September 26, 1969) was L. Ron Hubbard, who is, I believe, the founder of Scientology. I have seen one of Hubbard's pamphlets and understand why Scientology appeals to some minds and outrages others. As far as I am aware, Scientology operates more or less openly in the United States, as well as in several other countries. I have been told one of its activities is selling correspondence courses at around \$2,000 each. While I know that Scientology has been denounced by many people, I am not aware that it has ever been accused of illegal activities by American authorities.

LIMITED OFFICIAL USE  
EXEMPT

ENCLOSURE 162-400000-124 A160

LIMITED OFFICIAL USE

Page 2

So, the air of mystery on the good ship "Apollo" and with respect to "Operation and Transport Corporation's" presence in Tangier may not mask any illegal activity; still, I thought it worthwhile to check with you just in case you have some information to suggest otherwise.

With best regards,

Sincerely yours,

*Howard Jones*

Howard D. Jones  
Consul General

LIMITED OFFICIAL USE

A160

Legat, Madrid (163-168)

3/22/71

Director

1 - Mr. Scatterday  
Foreign Liaison (Detached)  
Mr. Lyles

L. RON HUBBARD  
JPC

Reurlet dated 2/4/71.

Enclosed are two copies of an LHM dated November 18, 1969, concerning Ronald Lafayette Hubbard. This LHM sets forth pertinent information in Bufiles regarding Hubbard and his association with "Scientology."

(62-94080)

Also enclosed are two copies each of airgram number A-30, from American Consul, Casablanca, dated September 26, 1969, and airgram number A-38, dated October 8, 1969, from American Consul, Tangier. These two airgrams set forth information concerning Hubbard and his association with Operation and Transport Corporation Limited and the Motor Vessel "Apelle."

Enclosures (6)

(64-175-235-11,112)

CVL:car

MAILED 8

MAR 23 1971

FBI

Tolson \_\_\_\_\_  
DeLoach \_\_\_\_\_  
Mohr \_\_\_\_\_  
Bishop \_\_\_\_\_  
Brennan, C.J. \_\_\_\_\_  
Callahan \_\_\_\_\_  
Conrad \_\_\_\_\_  
Felt \_\_\_\_\_  
Gale \_\_\_\_\_  
Rosen \_\_\_\_\_  
Sullivan \_\_\_\_\_  
Tavel \_\_\_\_\_  
Walters \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holmes \_\_\_\_\_  
Gandy \_\_\_\_\_

60 APR 6 1971

MAIL ROOM ☐ TELETYPE UNIT ☐

A160

UNITED STATES GOVERNMENT

# Memorandum

TO : Mr. Gale

DATE: 4-30-71

FROM : A. A. Staffeld

SUBJECT: CHURCH OF SCIENTOLOGY  
INFORMATION CONCERNING

Tele. Room \_\_\_\_\_  
Sullivan \_\_\_\_\_  
Mohr \_\_\_\_\_  
Bishop \_\_\_\_\_  
Brennan, C.D. \_\_\_\_\_  
Callahan \_\_\_\_\_  
Casper \_\_\_\_\_  
Conrad \_\_\_\_\_  
Dalbey \_\_\_\_\_  
Felt \_\_\_\_\_  
Gale \_\_\_\_\_  
Rosen \_\_\_\_\_  
Tavel \_\_\_\_\_  
Walters \_\_\_\_\_  
Boyers \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holmes \_\_\_\_\_  
Gandy \_\_\_\_\_

b7C;D

On 4-29-71

\_\_\_\_\_ telephonically contacted the Bureau and spoke to  
Sa \_\_\_\_\_ of the Special Investigative Division.

\_\_\_\_\_ inquired as to whether the Bureau had information  
regarding the Church of Scientology. He was advised that data  
in the files of the FBI is maintained as confidential in line  
with Justice Department regulations. He stated he appreciated  
this fact but wanted the Bureau to know he was of the opinion  
this organization should be investigated.

The complainant reported his 18-year-old daughter,  
\_\_\_\_\_ had become affiliated with this Church  
in \_\_\_\_\_, and recently moved to \_\_\_\_\_

He said he believed that this organization had many  
"hippie" types and was attempting to con people into making  
donations.

There are references to captioned organization but it has  
been the subject of investigation.

ACTION: For information.

- 1 - Mr. Gale
- 1 - Mr. Staffeld
- 1 - Mr. J. E. Kelly

JKK:dkk  
(3)

EX-112

REC 18

62-94080-124X

2 MAY 4 1971

61 MAY 11 1971

A161

[REDACTED] b7c

April 17, 1971

Department of Justice  
Federal Bureau of Investigation  
Washington, D.C.

Dear Sir:

Recently, I read that the Scientology Church of Washington, D.C. was investigated and charges were brought against various members of this "Church". I would like to know if information is available on this and other instances in which the Church of Scientology was charged with crimes.

I wish this information as my friend heard one of Hubbard's tapes in which he discussed "clearing" the world in ten years, by one way or another. I would like to know if Hubbard is serious and capable of doing this or is just another fanatic.

I hope you can help me in this request,

as I remain,

Sincerely yours, [Signature]

[REDACTED] b7c

action  
4-26-71  
EFT:omw

[REDACTED] b7c

EX-103

REC-22

11 APR 28 1971

CORRESPONDENCE

A162

EX-103

April 26, 1971

62-94080-125

REC-22  
gm

[REDACTED] b7C

Dear Mr. [REDACTED]

In reply to your letter received on April 22nd, this Bureau is strictly an investigative agency of the Federal Government and, as such, neither makes evaluations nor draws conclusions as to the character or integrity of any organization, publication or individual. I hope you will not infer either that we do or do not have material in our files relating to the Scientology Church.

Sincerely yours,

MAILED 12  
APR 26 1971  
FBI

J. Edgar Hoover  
John Edgar Hoover  
Director

NOTE: Correspondent is not identifiable in Bufiles. In late 1962, newspaper clippings indicated that Food and Drug Administration officials raided the Washington, D. C., Headquarters of Ron Hubbard who runs the Academy of Scientology. Hubbard is the founder and president of the Hubbard Dianetic Research Foundation, Inc., which furthers Hubbard's theory of Scientology, an alleged science which instills self-confidence and assists individuals in removing mental problems and obtaining human ability. Hubbard has been described as being "hopelessly insane" by his wife in suing for divorce and "The Washington Times Herald" of 4-24-51, in mentioning this divorce proceeding, stated that "competent medical advisors recommended that Hubbard be committed to a private sanitarium for treatment of paranoid schizophrenia (Bufile 105-55601)

Tolson \_\_\_\_\_  
Sullivan \_\_\_\_\_  
Mohr \_\_\_\_\_  
Bishop \_\_\_\_\_  
DeLoach, C.D. \_\_\_\_\_  
Callahan \_\_\_\_\_  
Conrad \_\_\_\_\_  
Felt \_\_\_\_\_  
Gale \_\_\_\_\_  
Rosen \_\_\_\_\_  
Tavel \_\_\_\_\_  
Walters \_\_\_\_\_  
Young \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holmes \_\_\_\_\_  
Gandy \_\_\_\_\_

SEARCHED \_\_\_\_\_ INDEXED \_\_\_\_\_  
SERIALIZED \_\_\_\_\_ FILED \_\_\_\_\_  
MAY 1 1971  
FBI - NEW YORK  
A162



UNITED STATES GOVERNMENT

# Memorandum

TO : *[Signature]* DIRECTOR, FBI

FROM : *WJ* SAC, MIAMI (100-16363)(RUC)

DATE: 6/8/71

SUBJECT: HUBBARD SCIENTOLOGY ORGANIZATION  
SM - MISC

(OO: INDIANAPOLIS)

Re Indianapolis airtels to Los Angeles 4/26/71 and 5/7/71, Los Angeles letter to Indianapolis 5/25/71.

Enclosed for the Indianapolis Office are xerox copies of the following communications of interest in this matter:

*62-94080-51x*  
Miami letter and LHM to the Bureau 6/7/60, captioned "The Founding Church of Scientology, Information Concerning".

*62-94080-61x*  
Miami letter to the Bureau 2/21/62, captioned "The Founding Church of Scientology, Information Concerning".

*62-94080-69x2*  
Miami airtel and LHM to the Bureau 2/8/63, captioned "The Founding Church of Scientology, Information Concerning".

It is noted that the Scientology Office at 3898 Biscayne Boulevard, Miami was closed a short time ago. It is noted that the Miami Office is at 3801 Biscayne Boulevard.

Investigation at Miami has been completed.

- RE: *[Signature]*
- 2 - Bureau (RM)
  - 2 - Indianapolis (Enc. 5)(RM)(100-22782)
  - 1 - Miami
- PJH:raf  
(5)

*62-94080-126*

*466084*

ST-105

REC-50

ET-48

JUN 10 1971

JUN 29 1971

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

*A 163*

*Contacted  
RC. PUTNAM  
C.O.S. INTD  
62-94080  
Comp for 7/1/71*



UNITED STATES GOVERNMENT

# Memorandum

TO : DIRECTOR, FBI

DATE: 7-7-71

FROM : SAC, INDIANAPOLIS (100-22782) (C)

SUBJECT: HUBBARD SCIENTOLOGY ORGANIZATION  
RM - MISC.

OO: INDIANAPOLIS

Re Miami letter to Director dated 6-8-71; Los Angeles letter to Indianapolis dated 5-25-71<sup>arr 126</sup> and Miami airtel to Director dated 2-8-63<sup>arr 69X2</sup>

The following investigation was conducted by the Los Angeles Division:

Indices of the Los Angeles Division reveal this organization is also known as:

- (1) The Academy of Scientology
- (2) The Hubbard Guidance Center
- (3) The Founding Church of Scientology

As of 1963, the organization was utilizing letterhead stationery with the return address of:

The Founding Church of Scientology  
1812 Nineteenth Street Northwest  
Washington, D. C.  
Telephone Adams 2-6296

Local bookstores and newsstands carrying paperback books in the Southern California area have a 156 page paperback by WALTER BRADDESON titled "Scientology For The Millions," published by Universal-Award House, Inc., 235 East 45th Street, New York, New York 10017; which discusses article on Scientology described it as "a growing cult that reaches dangerously into the mind."

② - Bureau (RM)

1 - Miami (Info.) (RM)

1 - WFO (Founding Church of Scientology) (Info.) (RM)

1 - Indianapolis

BDS/tjr (5)

F-107

EX-105 REC 16

16 JUL 12 1971

NEW  
WFO

AUG 9 1971

SEP 14 1971

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

IP 100-22782

The April 24, 1951, issue of the "Times Herald," Washington, D. C. newspaper, revealed that L. RON HUBBARD, founder of Scientology was charged by his wife, in a divorce complaint, as "hopelessly insane," and as having subjected her to "scientific torture experiments."

The appendix of the above mentioned paperback by WALTER BRADDESON indicates Scientology had headquarters in England, Scotland, Canada, New Zealand, Australia, South Africa, Rhodesia, and Denmark. It lists the Washington, D. C. office as 1812 19th Street, N. W.; and the Miami, Florida, address as 3898 Biscayne Boulevard, Miami, Florida 33137.

An article from the "Los Angeles Times," metropolitan Los Angeles daily newspaper, Part I, Page 23, October 10, 1970, captioned, "Ex-Scientologist Tells of 'Fear' Atmosphere," describes an interview by Times staff religion writer JOHN DART with one JOHN MC MASTERS, of South Africa. According to the article, MC MASTERS was a self-described former personal representative of Scientology's founder, L. RON HUBBARD. According to the article, MC MASTERS resigned from Scientology the November prior to the above reported interview. He described the Church of Scientology and other organizations run by L. R. HUBBARD "as engaging in 'spiritual tyranny.'" The article continues in part, "MC MASTERS said he resigned because of 'unnecessary harshness' in the organization that kept people a kind of electronic jitter. He said he also opposed his reassignment from a public relations mission to the United Nations to service aboard one of the Scientology Sea Organization's several yachts."

IP 100-22782

For information of the Bureau, Indianapolis was first involved in this investigation on 4-26-71.

b7C, D [redacted] appeared at the Kokomo RA concerning his daughter who was soon to leave her job for a position with the Hubbard Scientology Organization. She was working at [redacted]

[redacted] at the time. [redacted] was concerned as his daughter was giving up a good job to serve with this organization reportedly aboard a ship somewhere in the Mediterranean.

Leads were sent to Los Angeles, California, and Miami, Florida, for any information regarding Hubbard Scientology Organization.

Indianapolis is in possession of requested information and no further investigation is being conducted.

A164

b7C

July 16, 1971

S-1

Mr. J. Edgar Hoover  
Federal Bureau of Investigation  
Washington, D.C.

19. Dear Mr. Hoover:

Initially, I would like to express my gratitude to you for the magnanimous service that you have rendered to the people of the United States for the many years you have been in office; we often have taken your work for granted for which I must apologize at this time.

Nevertheless, I am sorry to say that my letter is concerned with a despotic evil that has crept into the anti-spiritual atmosphere that has gripped this wonderful country of ours. I am referring to these so-called esoteric "religions" that have taken a foothold in America, more specifically Scientology Church.

EX-105

REC-11

42 - 94080 - 128

EXP. PROC.

A member of my family who once was a completely wholesome human being has returned from a stint in their L.A. center as a completely wicked person. The brainwashing and subliminal psychology that was and are used on this person and all other members of this group rival the fiction of "Brave New World" and "1984."

I suppose I should begin with what I have learned of this group and its founder. Ronald Hubbard was a Midwesterner at the end of his tether when he started this. At last it has become a method to extort

JUL 29 1971

money from the usual (usually unwanted) children from the homes of the nouveau riche, the rootless and the unstable) and develop a scope of influence for his proved purpose, gaining control of the world: members often say "We are taking over!" He hides beneath the tax evasion of his so called "church" when there is no dogma, there are no Deities and the warping of social behavior are involved. He maintains a ship wherein he docks in international waters, presently the Mediterranean to escape the laws and justice of all countries. His organization is open only to those that can pay \$15,000 or more for "auditing" which is actually psychoanalysis making every member that performs it guilty of medical malpractice.

I am certain that your organization would be able to uncover more of the evils perpetrated by this group - one that rivals the Nazi Youth Movement in form and the Nazi concentration Camp in practice - and bring justice to this situation before the damage multiplies. I am also writing to others that I believe would take action against this plotted usurpation namely the attorney General and the House Unamerican Activities Commission.

I thank you most sincerely for your services.

Most Sincerely Yours,

[Redacted signature]

b7c

165  
A-1

EX-105

July 28, 1971

5-1

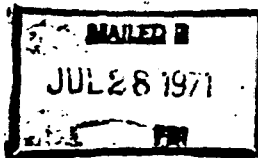
100-1162-171-128

[REDACTED] b7c

Dear Mr. [REDACTED]

I received your letter on July 22nd and appreciate your kind remarks regarding my administration of this Bureau.

Although I would like to be of service in response to your request, based on the information you furnished, there has been no violation of Federal law coming within the investigative jurisdiction of the FBI. I am, however, referring a copy of your letter to the Surgeon General, Department of Health, Education and Welfare, and the Commissioner, Internal Revenue Service, Washington, D. C., for whatever action deemed appropriate.



Sincerely yours,  
J. Edgar Hoover

1 - Los Angeles - Enclosure

NOTE: Bufiles indicate [REDACTED] was interviewed 8-30-66 and furnished information in connection with a stolen car matter. Lafayette Ron Hubbard and his church, Founding Church of Scientology, have been known to the Bureau since 1951. Neither has been investigated by the Bureau. Internal Revenue Service, Food and Drug Administration, and Department of the Army have investigated the Church. Hubbard's theory of Scientology is an alleged science which instills self-confidence and assists individuals in removing mental problems and obtaining human ability. Hubbard's wife has described him as being "hopelessly insane" in a divorce action. A copy of his letter is being sent by form referral to the Department of Health, Education and Welfare, and the Internal Revenue Service.

Mr. Tolson \_\_\_\_\_  
Mr. DeLoach \_\_\_\_\_  
Mr. Mohr \_\_\_\_\_  
Mr. Bishop \_\_\_\_\_  
Mr. Casper \_\_\_\_\_  
Mr. Callahan \_\_\_\_\_  
Mr. Conrad \_\_\_\_\_  
Mr. Felt \_\_\_\_\_  
Mr. Gale \_\_\_\_\_  
Mr. Rosen \_\_\_\_\_  
Mr. Sullivan \_\_\_\_\_  
Mr. Tavel \_\_\_\_\_  
Mr. Trotter \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Miss Holmes \_\_\_\_\_  
Miss Gandy \_\_\_\_\_

57 AUG 4 1971

MAIL ROOM ☐ TELETYPE UNIT ☐

JPH  
116  
GB/A  
Amm  
765  
A-104

UNITED STATES GOVERNMENT

# Memorandum

TO : DIRECTOR, FBI

DATE: 11/22/71

FROM : LEGAT, MADRID (163-168) (P)

SUBJECT: L. RON HUBBARD  
FPC

ReBulet to Madrid 3/22/71. *21/24 - forwarded into files*

On 4/1/71, pertinent material furnished by referenced letter was furnished to the [REDACTED]

On 11/11/71, [REDACTED]

b7C;D [REDACTED] furnished copies of seven documents pertaining to the Operation and Transport Corporation, Ltd. (OTC), the motor vessel "Apollo" and "Yacht" Scientology, with which subject has been associated. These seven documents are enclosed for the Bureau for information and completion of files.

In furnishing the enclosed material [REDACTED] advised that OTC was referring interested individuals to their Copenhagen address. [REDACTED] inquired whether any information had been received by Legat regarding OTC operating out of Copenhagen.

Enclosed for information of Copenhagen are one copy each of referenced Bureau letter, with enclosure, and [REDACTED] memoranda dated 8/17/71 and 8/20/71, and OTC pamphlet. The last three documents were furnished by [REDACTED] on 11/11/71.

Copenhagen is requested to advise if any OTC operations have come to its attention in the past and, if so, furnish pertinent data which can be furnished to the [REDACTED]

- 3 Bureau (Encs. - 7)  
(1 - Foreign Liaison Desk)  
1 - Legat, Copenhagen (Encs. - 5) (sent direct)  
1 - Madrid  
VVK:eim  
(5)

JAN 13 1972

U.S. Savings Bonds Regularly on the Payroll Savings Plan

EX-101

REC-12

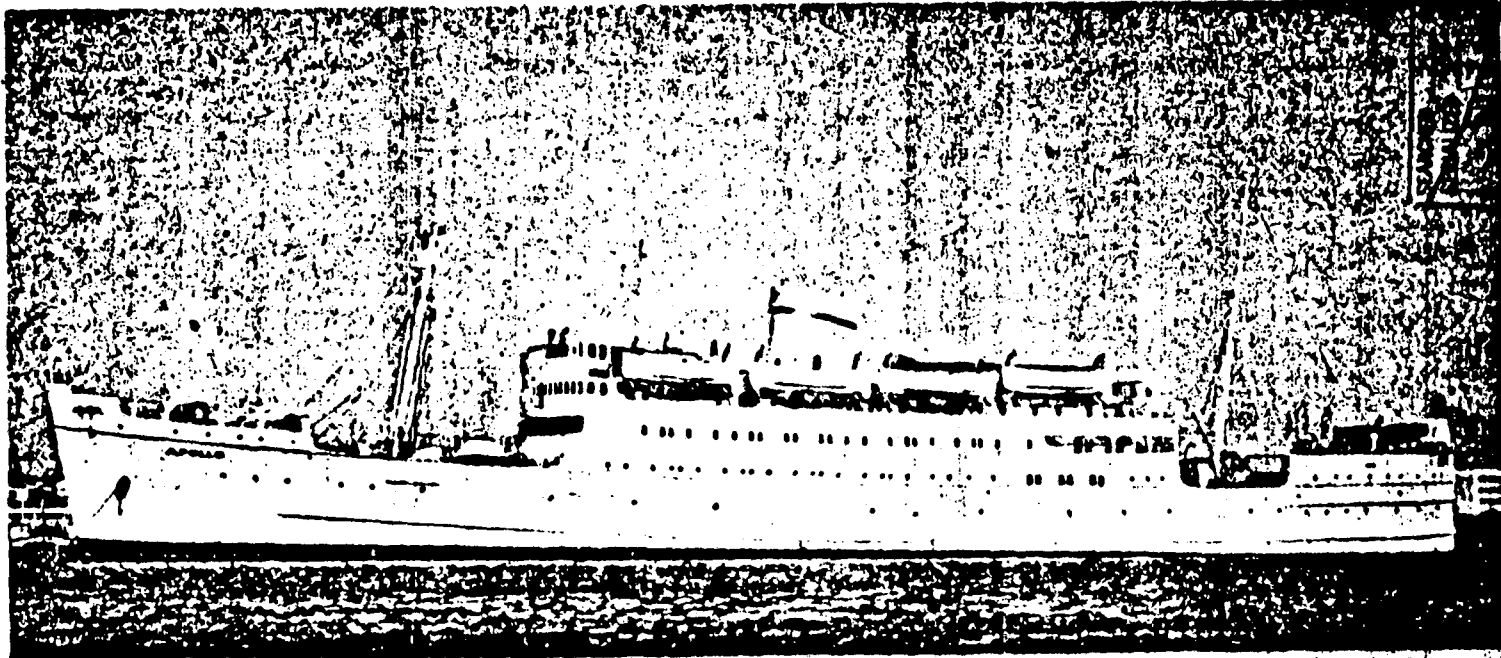
REC-34

12 NOV 29 1971

NAT. INT. SEC.

A166



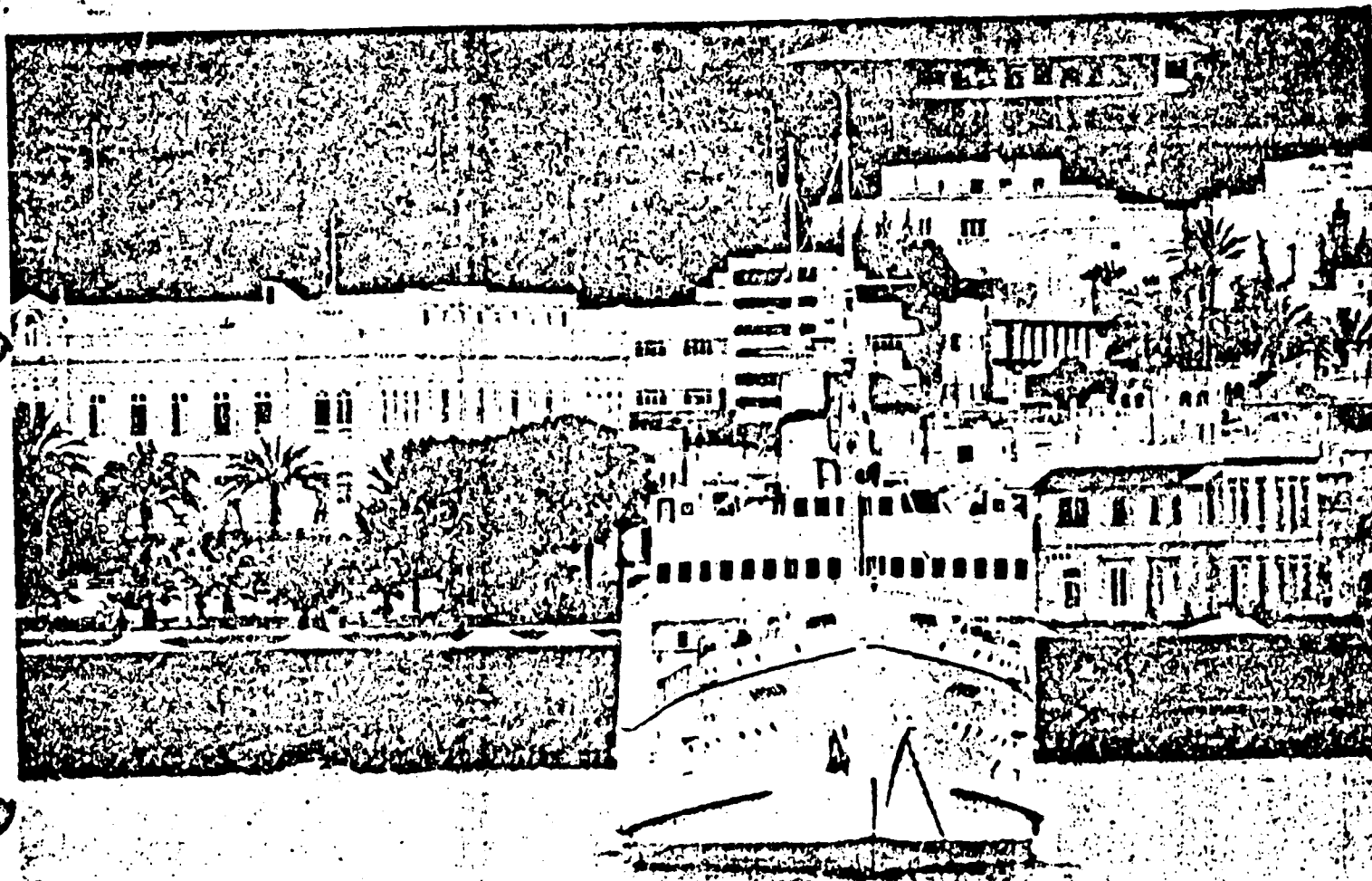


**OPERATION AND TRANSPORT  
CORPORATION LTD.**

RECEIVED  
1971  
100-ATTACHMENT

62-94080-129

ENCLOSURE



YACHT APOLLO PANAMA

Operation and Transport Corporation Ltd., (known simply as OTC.) is a large International business organization.

The Yacht "Apollo" is one of the private yachts owned by OTC and used for business management and business training purposes.

OTC has found that a large yacht such as the "Apollo", ideally combines business activities with mobility, for first-hand observation of widely spread business interests. Add to this, the romance and excitement of sea cruises in a changing variety of pleasant ports-of-call, and you have something of the unique atmosphere that OTC Directors have created for their company members and their business operations.

OTC is independently financed by its own activities around the world and is entirely non-political in nature.

Of great interest are the company's modern research activities, reflecting the progress-minded policy of the company.

An important contribution to the business world has been the discovery of the exact basic steps that comprise and make for the successful administration of any organization or business.

Recently research was done into a world famous wine industry, to ascertain how it has survived so well and how it has continued to make, for more than 200 years, a product of extremely high quality without loss of technology or deterioration.

Practical training alongside skilled masters and other highly trained specialists of the industry, was found to be the prime factor in the preservation of the technology and the continued excellence of the product.

Further observation revealed this exact same factor to lie behind the successful continuation of all skilled professions passed successfully down through the ages.



Wives and families aboard assist with secretarial and other tasks.

Youthful members of company families work as crew members aboard the Yachts.



OTC applied this important principle to the field of business management and training and it is now in broad use.

The superior business systems and management skills developed by OTC are, of course, used by the company to manage and expand its own concerns. They are also made available on request, to other businesses and groups. Some of these are —

- Business Management systems,
- Public relations,
- Tourism,
- Data Analysis Technology
- Business Administration,
- Personnel Training procedures,
- Business Organizing.

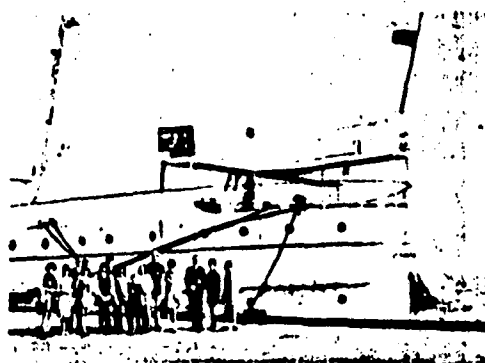
Local businesses or groups interested in information on the above services are invited to enquire to —

OTC Ltd.,  
Field Sales Division 8,  
P. O. Box 1065  
Copenhagen, K,  
Denmark.

On board the Yacht "Apollo" the atmosphere is a friendly one. Guests are received warmly.

Company representatives come from the many western countries where OTC and client companies have business offices and interests.

The large Yacht has two Captains. One, the Sea Captain, ensures safe and smooth cruises, and the other, the Port Captain, is responsible for port and shore relations.



The Yacht Apollo has an illustrious history. She was built in 1936 in Belfast, Ireland and used as a passenger ferry. At the beginning of the Second World War she was requisitioned by the British Royal Navy for active duty.

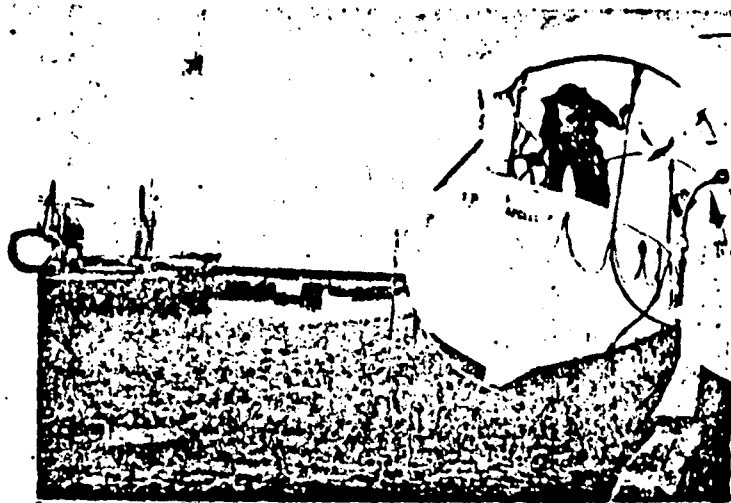
Her war record is a proud one.

She was used for important landing operations in Norway and the south of France. She carried reinforcements to Iceland, disembarked troops at Casablanca and traveled a total of 11,000 miles of North African coast, as a transport.

As Flagship of the British Royal Navy she carried the important personalities - Admiral Cunningham, General Sir Maitland Wilson



OTC take great pride in the safety of their vessels and visitors may sometimes see safety drills being conducted by the officers and crew. These drills help make the "Apollo" one of the safest ships afloat.



(Commander-in-Chief of the British Mediterranean operations), and Admiral Tronbridge.

Admiral Cunningham said of this valiant ship: "It was of vital importance for the victory of the Tunis Campaign."

In 1945 the ship became headquarters for "Operation Anvil", an important war campaign.

In the final stages of the war, the Prime Minister of England, Sir Winston Churchill, lived aboard and personally supervised the war operations while encouraging the troops with his presence.

In 1945 the ship returned to her former peace time services.

Later she was sold and used for various cruise purposes. Then, sold again to her present owners, Operation and Transport Corporation Ltd., she assumed the new and important phase of her illustrious career.

In contrast to her prominent role in the Second World War, the Apollo is now prominent in the field of business management.

And while the Apollo space craft explore the moon in outer space, Yacht Apollo of OTC Ltd leads the way into better and more efficient procedures in the world of business.



COMMUNICATIONS LIMITED PANAMA

POST OFFICE BOX 4130

PANAMA CITY, S.

REPUBLIC OF PANAMA

OUR SZ.

14 July 1971

Secret

Senate Foreign Relations Committee  
U.S. Senate Office Building  
Washington, D. C.  
U.S.A.

Dear Gentlemen:

We feel that the enclosed reports are most vital to your Committee in that these reports involve officials of the United States Government:

1. Using the name of the President of the United States in connection with criminal actions involving destruction and the threat of destruction of foreign vessels.

2. Threatening the destruction of this Company's vessel of Panamanian registry.

3. Threatening to murder the vessel's company of 350 men, women and children, many of whom are Americans.

4. Using the name of the Central Intelligence Agency to threaten such death and destruction.

5. Plainly demonstrating that the State Department and CIA act on false information.

We became involved with the American Consul in Casablanca due to the tragic suicide of a 23 year old American named Susan Keister, who had been aboard our vessel for a scant four months. Miss Keister was a member of the Church of Scientology of California, a client company of ours, and was part of that group's drug rehabilitation programs sent to us for administrative training in the hopes that she would be of assistance in the project to establish drug rehabilitation centers in California. Miss Keister was herself formerly addicted to drugs and was well acquainted with the subculture in America.

Unfortunately, her suicidal tendencies were unknown to us. According to her mother, Mrs. George Keister of Greeley, Colorado, Susan had previously attempted suicide at the age of 16 by taking an overdose of pills. She was released after a year's psychiatric treatment under Dr. Fairchild of Denver. This psychiatrist related to her mother that she was perfectly all right and that her social troubles were really due to her father. However, Mrs. Keister maintained

Best Copy Possible

Page 2

her daughter never really recovered and was continuously threatening suicide. All this is given in strictest confidence merely to explain how it came about that we were visited by Mr. Galbraith, Vice-consul in Casablanca, the man sent by his senior, Mr. Nelson, to see to the necessary documents and investigation required.

Mr. Galbraith showed little concern in this matter except to state continuously that he wanted no publicity. Our Company has had to handle the advisement of Miss Koister's death to her family, has had to push to try to obtain official documents which could be sent to her family, has had to send Miss Koister's belongings to her family and are currently trying to arrange for her remains to be sent to America for burial at our Company's expense.

All Mr. Galbraith has done is to threaten our death and destruction should we cause him any more trouble, as if the suicide of Miss Koister was something which we had ourselves caused just to make trouble for him, his senior and the U.S. Government. Further, Mr. Galbraith has made all manner of accusations about our activities. In fact Mr. Galbraith has conducted himself criminally in this whole matter, as the enclosed document reveals.

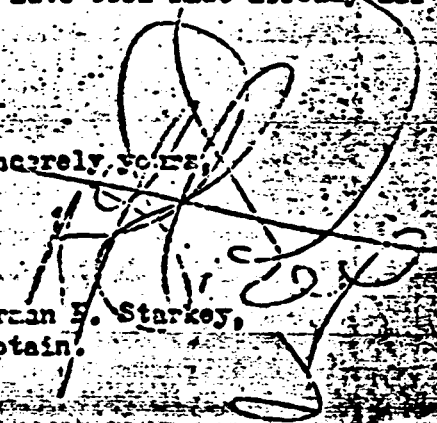
We are deeply anxious now about the safety of our vessel and those who sail in her. We have taken steps as best as we can to protect ourselves from some sudden and mysterious catastrophe as the enclosed letter to Attorney General Mitchell states.

Furthermore, uttering such things in public here only 72 hours after an attempted and unexplained coup d'etat against the head of state could easily draw the blame for it upon the President and CIA and cause reprisals against all Americans.

We ask of your Committee that it take action to ensure our protection and survival and that these men, Mr. Galbraith and Mr. Nelson, are hauled by the Attorney General for having made such criminal threats.

We report this to you well understanding that it could mean further reprisals against us as threats have been made already all too plainly.

Sincerely yours,

  
Norman F. Starkey,  
Captain.

cc: The President of the  
United States

The Attorney General

Best copy possible



DATE 14 July 1971

Secret

Mr. John Mitchell  
Attorney General  
Justice Department  
Washington, D. C.

Dear Mr. Attorney General:

We feel that it is very definitely your concern when official representatives of the United States Government make threats against the lives and safety of Americans and other nationals abroad.

Such threats were made to our Company officials on Tuesday, July 13th, by Mr. Jack Galbraith, Vice-consul from the American Consulate in Casablanca, and in the presence of witnesses.

Mr. Galbraith was sent to Safi, a port in Morocco, by his senior Mr. Nelson in order to help obtain the death certificate of Miss Susan Moister, a young American who unfortunately committed suicide aboard our vessel on June 25th. The full particulars concerning her suicide are contained in the enclosed documents.

Already in a state of shock over this tragedy, we are now fully concerned over the welfare of our 350 officers and crew. Such officials as Mr. Galbraith and Mr. Nelson, have no right to link the name of the President of the United States with criminal actions and threats. They have no right to blacken the name of the C. I. A. to foreigners and to Americans abroad. They have no right to leave us frightened and desperately worried over the lives of all the men, women and children aboard our vessel.

In the hands of our attorneys in three countries we are placing the full documentation of this matter with orders to immediately release it to all news services should any further black propaganda campaign or any violent action or sabotage or damage occur with regard to this vessel.

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 11 1971	
LEGAL ATTACHE - DSS	

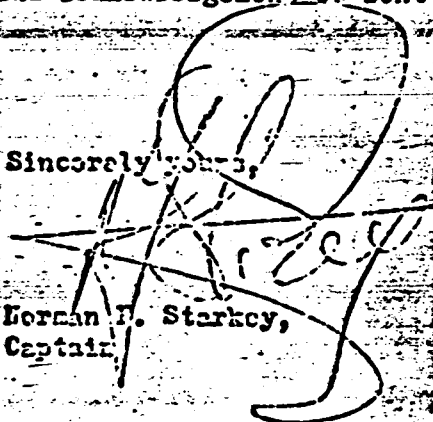
Best Copy Possible

Page 2

The ill-considered actions of Nelson and Galbraith came only 72 hours after a mysterious attempted coup against the head of state of this country and such public allegations against the President and America could well trigger a new situation that would threaten American lives and property. If this is your Ambassador's policy here, he too should be recalled.

We ask that you take immediate steps to have these officials recalled and have them tried for their criminal actions and threats.

Further, we ask the assurance of your Government that no such actions will be carried out against our vessel and those who sail in her, and ask that such assurance and acknowledgement be sent to us immediately.

Sincerely,  


Norman H. Starkey,  
Captain

cc: The President of the United States

The Senate Foreign Relations Committee

The Secret Service

Best Copy Possible

POST OFFICE BOX 4151  
YOUR REF:

PANAMA CITY 3  
OUR REF:

REPUBLIC OF PANAMA

14 July 1971

Secret

The Secret Service  
U.S. Treasury Department  
Washington, D. C.

Dear Sirs:

We understand that it is not only your duty to protect the person of the President of the United States, but that it is also your duty to protect the President from any criminal use of his standing by others. On this basis, please find the various documents and letters enclosed.

It is really a very shameful matter when officials of the State Department deliberately link the name of the President of the United States with that of criminal actions such as the sinking of a vessel off Libya and with the threatening destruction of our vessel of Panamanian registry and the murder of 380 men, women and children aboard.

The situation is made even worse by an attempted coup d'etat against the head of this country (Morocco) 72 hours ago. Such irresponsible officials could easily shift the blame for it to the U.S. with such public statements.

Action should be taken by you immediately to uphold the honor and integrity of the President.

Sincerely yours,

Herbert F. Sturkey,  
Captain

cc: The President of the  
United States

The Senate Foreign Relations Committee

The Attorney General

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 11 1971	
LEGAL ATTACHE MADRID	

Best copy possible



To Whom It May Concern:

I, PETER DAVID WARREN, OWNERS REPRESENTATIVE AND PORT CAPTAIN of the Yacht APOLLO, in the ownership of OPERATION AND TRANSPORT CORPORATION LIMITED PANAMA, presently berthed in Safi Morocco, do hereby take my oath and swear as follows:

On 12 July 1971, I went at 12:00 to the restaurant in Safi Morocco, in company with Jane Shirazi, Hostess on board the Yacht APOLLO, driven there in a diplomatic car by the Vice Consul of the United States of America in Casablanca, Jack Galbraith, where we were entertained to lunch by Mr. Galbraith until after 15.00 that afternoon.

In the course of that lunch and subsequently in the lounge aboard APOLLO Mr. Galbraith at various times stated to me the following:

That he did not want to go to the trouble of infiltrating someone on board, so I should tell him what the APOLLO really does - not give him this story of business management, in which the company is engaged.

That it was unbelievable that the ship APOLLO is a floating business management company, and asked me to give him something more believable, such as that it was a brothel, or a casino, and that it did not matter that this should be false.

That he would prefer I told him that it was a brothel.

He referred to the members of the Church of Scientology as a bunch of kooks, and stated that this is perfectly all right.

He stated that if the ship was in fact part of the Church of Scientology, the CIA would not be interested in it, but if the ship was politically engaged, would the CIA be interested?

He stated that the ship APOLLO caused too much discussion and that the CIA was not interested in it, but that the USIA would have an interest in it.

SEARCHED  
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FILED  
JUL 15 1971  
FBI - NEW YORK

Best Copy Possible

(2)



she presently has, being messed up abroad.

8. That if he wanted to, he (Galbraith) could get the ship sunk at her berth in Soffi tomorrow by the CIA.

9. That the CIA could easily sabotage the ship APOLLO by getting a couple of bottles of Coca-Cola into the oil, or even better commercial diamond dust; with the result that her engines would fail after some time at sea.

10. That Nixon once did order the CIA to sink a ship in Libya though there was no real reason other than that the ship was causing too many questions and too much trouble to the USA whose position in Libya was bad.

Additionally, I do hereby take my oath and swear that the same JOHN GALBRAITH did make the following statements to me aboard the yacht APOLLO in the lounge on 13.7.74:

11. That he had heard it speculated and had so speculated himself as to whether the ship was concerned in prostitution, drug traffic, espionage or counter espionage. That it had been further speculated that the APOLLO was a part of a pornography organisation and was linking Denmark and Los Angeles for the purposes of distribution of pornography, and that a report to this effect exists in the file on the ship APOLLO in the Casablanca Consulate General.

12. He advised that if the Church of Scientology was one of our clients, we should get rid of them, as it has been proved in England that their being spy proof was an idea which was blown up in England.

13. He stated that if he were forced to make inquiries he would be aware of companies we have assisted with business ventures, and indicated that there might be some pressure applied to him in the near future, against which we should supply such information as they could be obtained on, thus attempting to use this to force disclosure of professional matters.

Best copy possible





14. Throughout his conversation, Mr. Galbraith attempted to get me to give another story for the company other than the true one, which would, if published as a company brochure as he urged on me several times, have brought this company to ruin.

So sworn this thirteenth day of July in the year one thousand nine hundred and seventy-one in the port of Salford.

Peter David Warren  
Gordon Cottages,  
Giddeston,  
Beccles, Suffolk,  
England

Witness

13025 Cimarron Avenue,  
Gardonia, California,  
USA 90249

Witness

38 Ingram Avenue,  
London W11

Best Copy Possible

To Whom It May Concern:

I, JOME CHIRIASI, HOSSTESS OF THE YACHT APOLLO, in the ownership of OPERATION AND TRANSPORT CORPORATION LIMITED PANAMA, presently berthed in Safi Marocco, do hereby take my oath and swear as follows:

1. I was asked by Mr. Galbraith, known to me as the Vice-Consul of the United States in Casablanca, to accompany him and PETER DAVID WARREN, OWNERS REPRESENTATIVE AND PORT CAPTAIN OF THE YACHT APOLLO to the restaurant Sidi Bourid in Safi.
2. Mr. Galbraith took us to this restaurant in a diplomatic car, and there bought us lunch. We left for the restaurant at about 12.00 and returned at about 15.00 in the afternoon, and I was subsequently in the lounge of the Yacht with Mr. Warren and Mr. Galbraith during a part of the time that they spent there.
3. In the course of the time that I was with Mr. Galbraith and Mr. Warren I personally heard Mr. Galbraith declare as follows at separate times, mostly during his conversation with Mr. Warren, sometimes talking to me:
  4. That he could if he had to infiltrate someone on board the Yacht Apollo, that it was easy to do, but because it was expensive and would take a lot of work, he preferred that Mr. Warren should tell the truth about the Yacht APOLLO and save him the trouble, declaring that the statement that the Yacht APOLLO is a part of a business management company as made by Mr. Warren was not true.
5. Later Mr. Galbraith stated that he might have to supply details about the Yacht APOLLO and what it did, and if so, he wanted to have a better story to give than Mr. Warren's statement, and that he did not mind if the statement were true or not.
6. In reply to Mr. Warren's question as to whether he was under any pressure to get information about the Yacht APOLLO, Mr. Galbraith replied that he was.
7. Mr. Galbraith speculated and viewed the possibilities that the ship was a brothel, engaged in drug traffic, or casino, and

NOV 11 1971  
LEGAL ATTACHE - MADRID  
SEARCHED INDEXED  
SERIALIZED FILED

(2)

separate times stated that he would not care if he were told that any of these were the case. He stated that he thought it was best to state that the ship contained the religious cult of Scientology books, in which case the ship would not be touched.

8. He stated that if the ship was religious it would not be of any interest to the CIA, and that only if the ship was politically engaged would the ship be of interest to the CIA.

9. By stating that only an account of the ship as different to being a business management company would be acceptable to him as something he could tell Nelson, by stating that he did not care if some false account of the ship were given him by Mr. Warren, by suggesting that Mr. Warren should publish a brochure containing such an account, he attempted to get Mr. Warren to give an account of the ship other than the true one.

10. Mr. Galbraith stated that if a new story were not given, and if the ship should arouse too many questions, he (Galbraith) would get the Yacht APC110 sunk tomorrow in her berth in Safi. He would not do this himself he said, but would get the CIA to do it.

11. He stated that it would be easy for the ship to be dealt with if necessary; it would only need two bottles of Coke in the oil intake, or some diesel dust, and the engines would give up some way out of port.

12. He said that if the ship became an embarrassment to the United States Nixon would order the CIA to sink or sabotage it.

13. Mr. Galbraith stated that Nixon had once ordered the CIA to sink a ship in Libya, not because it was doing anything in particular or anything wrong but simply because it was causing too many questions and the position of the US in Libya was bad enough and that the CIA had sunk the vessel.

Best Copy Possible



(5)

*M. C.*  
Jone Chiriasi  
Via S. Rocco No. 9  
20135 Milano.  
Italy.

Witness

M. E. Anderson-Marchehead  
21 Winston Churchill Drive,  
Pinelands, Pinetown,  
Durban, South Africa.

Witness

Abdellatte Hebbef  
Villa Dori,  
Sidi Bouzid,  
Morocco.

Best copy possible

- 1 - Mr. Scatterday
- 1 - Mr. O'Connell
- 1 - Foreign Liaison Desk (Detached)

Legat, Copenhagen (163-222)

12/27/71

Director, FBI

REC-2

62-94080-130

L. RON HUBBARD  
FPC

EX-117

Reference Legat, Madrid, letter to the Bureau 11/22/71, copy sent your office, and your letter to Bureau, 12/10/71 both captioned as above.

A review of Bureau files shows that Ronald Lafayette Hubbard, also known as L. Ron Hubbard, was born 3/13/11, Tilden, Nebraska. No investigation has been conducted by the Bureau concerning Hubbard; however, files reveal that he was the founder and president of the Hubbard Dianetic Research Foundation, Inc., which was incorporated in New Jersey during April, 1950, as well as the self-appointed head of the Founding Church of Scientology in 1951.

The December 5, 1950, issue of Look magazine contained an article entitled "Dianetics - Science or Bunk?" which related that Hubbard was an obscure writer of pseudo-scientific pulp fiction.

During March, 1951, the Board of Medical Examiners, State of New Jersey, had a case against the Hubbard Dianetic Research Foundation scheduled for trial on the grounds that the organization was conducting a school teaching a branch of medicine and surgery without a license.

The April 24, 1951, issue of the "Washington Times Herald" carried an article indicating that Hubbard's wife, in suing him for divorce, had claimed that he was "hopelessly insane." According to this article, "competent medical advisers recommended that Hubbard be committed to a private sanatorium for psychiatric observation and treatment of a mental ailment known as 'paranoid schizophrenia.'"

MAILED 22

DEC 28 1971

Enc.

1 - Legat, Madrid (Enc.) (163-106) (Info)

JEO:cs (7)

Tolson \_\_\_\_\_  
Felt \_\_\_\_\_  
Rosen \_\_\_\_\_  
Mohr \_\_\_\_\_  
Bishop \_\_\_\_\_  
Miller, E.S. \_\_\_\_\_  
Callahan \_\_\_\_\_  
Casper \_\_\_\_\_  
Conrad \_\_\_\_\_  
Dalbey \_\_\_\_\_  
Cleveland \_\_\_\_\_  
Ponder \_\_\_\_\_  
Bates \_\_\_\_\_  
Tavel \_\_\_\_\_  
Walters \_\_\_\_\_  
Soyars \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holmes \_\_\_\_\_

MAIL ROOM

TELETYPE

A167

**Letter to Legat, Copenhagen  
Re: L. Ron Hubbard**

In January, 1963, the Food and Drug Administration directed a raid against the Academy of Scientology in Washington, D.C., in which machines used by the Academy in the practice of "Scientology" were seized. It was alleged that these machines, known as "Hubbard Electrometers," were falsely advertised as being effective in treating various types of illnesses.

In the past, Hubbard has corresponded with this Bureau and the Department of Justice on several occasions for various reasons, including complaints about his wife and about alleged communists. In one lengthy letter in May, 1951, it is perhaps noteworthy that Hubbard stated that while he was in his apartment on February 23, 1951, about two or three o'clock in the morning, his apartment was entered. He was knocked out, a needle was thrust into his heart to produce a coronary thrombosis and he was given an electric shock. He said his recollection of this incident was now very blurred, that he had no witnesses and that the only other person who had a key to the apartment was his wife.

(62-94080)

Enclosed for your assistance is a copy of an article which appeared in The Washington Post issue of 12/23/71, date lined London, and captioned "Report Criticizes Scientologist Man," which pertains to the subject of your inquiry.

Bureau files contain no information identifiable with Operation and Transport Corporation, Ltd. (OTC).

A-167

UNITED STATES GOVERNMENT

# Memorandum

TO : DIRECTOR, FBI

DATE: 12/10/71

FROM : LEGAT, COPENHAGEN (163-222) (P)

SUBJECT: L. RON HUBBARD  
FPC

ReMADlet 11/22/71 RM129

The files of this office contain no information identifiable with the subject, Operation and Transport Corporation, Ltd. (OTC), or with Scientology. It is noted, however, that the Church of Scientology, Office of the Guardian, is located at the following Copenhagen address:

Hovedvagtsgade 6 I  
1103 København, Denmark.

Bureau is requested to furnish this office, for information purposes, pertinent background concerning the subject, OTC, Scientology, etc., in view of the presence here of Scientology activities.

- EX-111  
REC-2 62-94080-130-645
- ① - Bureau
  - (1 - Foreign Liaison) (direct)
  - 1 - Legat, Madrid (direct)
  - 1 - Legat, Copenhagen
  - BWR:ims
  - (5)
- Let To (60) w/100 to PIPD  
JED: CS  
12-27-71
- 8 DEC 29 1971
- NAT. SEC.
- 3W
- A167

\* Reopened per entry No 1101 Scientology info.  
to Albany 3/19/76. LWB/MLL re Church of Scientology per  
See 62-94070-173 dated 1/14/79. LWB/MLL



[REDACTED]

February 4th, 1972

[REDACTED]

Federal Bureau of Investigation  
WASHINGTON, D.C.  
U.S.A.

b7c

Dear Sirs:

Re: Church of Scientology

This office has been consulted by three young men in connection with their association with the Church of Scientology, Toronto, which is a branch of an international organization by the same name.

I am writing to request whether or not you have had any reason to investigate this organization and their activities in the United States, and the results, if any, of such investigation. I would be interested to know whether or not you have received any complaints concerning the dealings of the Church of Scientology especially with young people.

It appears that there may be reason to believe that this outfit has used very high pressure tactics with young people especially in extracting money for courses, and further that while hiding under the guise of a church, it is in fact a very highly profitable business.

We would appreciate whatever information you can provide to us in the way of reference or fact.

Yours very sincerely

[REDACTED]

2/18

EX-103

62-94080-130X

REC-2

FEB 11 1972

A168  
CORRESPONDENCE

Ack  
11-72  
12/1/72

February 11, 1972

REC-2 62-94080-130X

b7c

~~62-118250-~~

EX-103

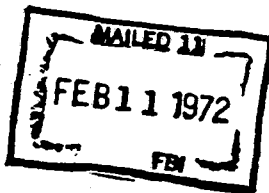
Dear Miss [REDACTED]

I regret that I am unable to be of help as you requested in your letter of February 4th because data in FBI files must be maintained as confidential in accordance with regulations of the Department of Justice. I hope you will not infer either that we do or do not have material in our files relating to the Church of Scientology.

Sincerely yours,

J. Edgar Hoover

John Edgar Hoover  
Director



NOTE: Bufiles reflect no record of correspondent. The Church of Scientology has not been investigated. It's founder is Ron Hubba who has been described as "hopelessly insane" by his wife. The theory of Scientology is an alleged science which instills self-confidence and assists individuals in removing mental problems and obtaining human ability.

Mr. Tolson \_\_\_\_\_  
Mr. Felt \_\_\_\_\_  
Mr. Rosen \_\_\_\_\_  
Mr. Mohr \_\_\_\_\_  
Mr. Bishop \_\_\_\_\_  
Mr. Miller, E.S. \_\_\_\_\_  
Mr. Callahan \_\_\_\_\_  
Mr. Casper \_\_\_\_\_  
Mr. Conrad \_\_\_\_\_  
Mr. Dalbey \_\_\_\_\_  
Mr. Cleveland \_\_\_\_\_  
Mr. Ponder \_\_\_\_\_  
Mr. Bates \_\_\_\_\_  
Mr. Walkart \_\_\_\_\_  
Mr. Walters \_\_\_\_\_  
Mr. Soyars \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Miss Holmes \_\_\_\_\_  
Miss Gandy \_\_\_\_\_

MLN:jkm (3)

FEB 22 1972

MAIL ROOM ☐ TELETYPE UNIT ☐

A168

UNITED STATES GOVERNMENT

# Memorandum

TO : DIRECTOR, FBI

DATE: 3/15/72

FROM : *neg* LEGAT, COPENHAGEN (163-222) (P)

SUBJECT: L. RON HUBBARD  
FPC

ReCOPllet 12/10/71 <sup>04130</sup> and Bulet 12/27/71 <sup>44130</sup>

On 3/13/72, [REDACTED]

[REDACTED] advised that he has not yet completed preparation of his report concerning the Scientology Organization and its operations in Denmark. He reiterated, however, that when completed a copy of this report will be designated for [REDACTED]

Contact will be maintained with [REDACTED] in order to insure that this office receives copies of his report and Bureau will be kept advised.

ST-109

REC-12

62-94080-131

22  
MAR 20 1972

3-Bureau  
(1-Foreign Liaison Desk)  
1-Legat, Madrid (163-168) (direct)  
1-Copenhagen

BWR:cjb  
(5)

NAT. INT. SEC.

59 MAR 28 1972

62-94080

A169

UNITED STATES GOVERNMENT

# Memorandum

TO : ACTING DIRECTOR, FBI

DATE: 5/17/72

FROM : LEGAT, MADRID (163-168) (RUC)

SUBJECT: L. RON HUBBARD  
FPC

ReCOPlat 3/15/72 AM 131

Enclosed for information and completion of Bureau and Legat, Copenhagen files is one copy of a memorandum dated 4/26/72, received from the [REDACTED]

- 3 - Bureau (Enc. 1) ENCLOSURE  
(1 - Foreign Liaison Desk)  
1 - Legat, Copenhagen (Enc. 1) (163-222) (Sent direct)  
1 - Madrid  
VVK:mas  
(5)

REC-191

EX-114

51 JUN 1 1972

62-94080

NAT. SEC.

EXP. PROC.

MAY 22 1972

A171



UNITED STATES GOVERNMENT

# Memorandum

TO : ACTING DIRECTOR, FBI

DATE: 5/23/72

FROM : LEGAT, COPENHAGEN (163-222) (P\*)

SUBJECT: L. RON HUBBARD  
FPC

ReCOplet 3/15/72.

Mr. Victor Wolf, Jr., U.S. Consul, American Embassy, Copenhagen, advised on 5/15/72 that he has not yet found time to prepare the report referred to in relet concerning the Scientology Organization. Mr. Wolf stated that he hopes to devote attention to this matter in a short time.

This case will be placed in Pending Inactive status for a period of 90 days.

3 - Bureau  
(1 - Foreign Liaison)(direct)  
1 - Legat, Madrid(163-168)(direct)  
1 - Copenhagen  
BWR:ims  
(5)

REC-115

31  
MAY 31 1972

NAT. INT. SEC.



60 JUN 5 1972  
169

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

A172

0: yellow *la*

Did you receive the printed matter that was sent to you 7-11-72 concerning Scientology, if so please acknowledge.

Thank you,

EX 101

b7c

62-94080-135

SEP 1 1972



CORRESPONDENCE

F.B.I.

~~506 old post office~~

*Bureau*  
Washington D.C.

20535

*ack 9/1/72*

September 1, 1972

EX 101

REC-4 62-94080-135

[REDACTED]

b7C

Dear Mr. [REDACTED]

Your letter was received on August 30th. With respect to your inquiry, a search of our records does not reveal any prior communication from you.

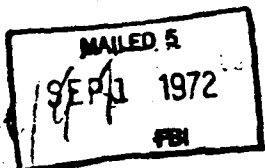
Sincerely yours,  
L. Patrick Gray, III

L. Patrick Gray, III  
Acting Director

- 1 - Buffalo - Enclosure  
Attention SAC: Correspondent is not identifiable in Bufiles.

NOTE: In the past, the Bureau has received information from Ron Hubbard who runs the Academy of Scientology. Hubbard's theory of "Scientology" is that this alleged science instills self-confidence and assists individuals in removing mental problems and obtaining human ability. Hubbard has been described by his wife as being "hopelessly insane." (105-55601).

eft:las (4)



54 SEP 11 1972

MAIL ROOM ☐ TELETYPE UNIT ☐

Mr. Tolson  
Mr. DeLoach  
Mr. Mohr  
Mr. Bishop  
Mr. Casper  
Mr. Callahan  
Mr. Conrad  
Mr. Felt  
Mr. Gale  
Mr. Rosen  
Mr. Sullivan  
Mr. Tavel  
Mr. Trotter  
Mr. Tele. Room  
Mr. Holmes  
Miss Gandy

TG [Signature]

173

UNITED STATES GOVERNMENT

# Memorandum

**TO : ACTING DIRECTOR, FBI**

**DATE: 9/5/72**

**FROM: LEGAT, COPENHAGEN (163-222) (RUC)**

**SUBJECT: ✓ L. RON HUBBARD**  
**FPC**

ReCOPlet 5/23/72. 2134

Enclosed are single copies of an airgram dated 6/23/72, captioned "THE CHURCH OF SCIENTOLOGY IN DENMARK," from AmEmbassy, Copenhagen, to U.S. Dept. of State, which is self-explanatory.

3 - Bureau (enc. 1)  
 (1 - Foreign Liaison)(direct)  
 1 - Legat, Madrid (163-168)(enc. 1)(direct)  
 1 - Copenhagen

REP: ims  
(5)

EXP-PROC

SEP 13 78

EX-104

REC 44

14 SEP 11 1972

NAT. ~~SEC.~~ SEC

1 SEP 19 1972

**Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan**

A174

FBI

Date: 1/5/73

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)Via AIRTEL AIRMAIL  
(Priority)

TO: ACTING DIRECTOR, FBI  
 FROM: SAC, LAS VEGAS (163-256) (RUC)

CHURCH OF SCIENTOLOGY  
FOREIGN POLICE COOPERATION  
 BUDED: 1/10/73  
 OO: BUREAU

Enclosed are six copies of an LHM reflecting investigation at Las Vegas, Nevada. Authority to disseminate the material obtained in the investigation was granted [REDACTED]

29  
 1 - Bureau (Enc. 6)  
 1 - Las Vegas

JEH: jr  
 (3)

ENCLOSURE

REC-20  
 5-7-73  
 100-3 EX-101  
 11/2/73  
 PMH

62-94080-137x1

JAN 9 1973

Approved: \_\_\_\_\_

Special Agent in Charge

Sent \_\_\_\_\_

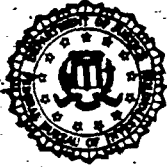
M

Per \_\_\_\_\_

U.S. Government Printing Office: 1972 - 455-574

55 JAN 16 1973

A-178



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to  
File No.

Las Vegas, Nevada

January 5, 1972

CHURCH OF SCIENTOLOGY

On January 2, 1973, [REDACTED] employed  
as a secretary by the [REDACTED]  
[REDACTED] advised she is the secretary of [REDACTED]  
[REDACTED] She  
was shown a copy of a letter dated [REDACTED]

[REDACTED] This letter requested  
information concerning the Church of Scientology. [REDACTED]  
[REDACTED] advised that she personally typed this letter  
for [REDACTED] She stated that the letterhead  
stationery used by the [REDACTED] is new. At the time of  
typing the letter, [REDACTED] had only one original copy of  
the new letterhead and the letter in question was typed  
by her on a copy made from the original.

[REDACTED] advised that her department is  
still in need of the information requested in the letter  
[REDACTED]

62-94080-137x1

~~163-3144-2~~

ENCLOSURE

A17

February 9, 1973

United States Senate

[REDACTED]

b7c

Respectfully referred to:

Federal Bureau of Investigation  
Department of Justice  
Washington, D. C. 20008

Because of the desire of this office to be responsive to all inquiries and communications, your consideration of the attached is requested. Your findings and views, in duplicate form, along with return of the enclosure, will be appreciated by

Charles H. Percy/vm  
U.S.S.

get  
JUL 10/1  
2-13-73

NMC Form #2

Mr. Felt	_____
Mr. Baker	_____
Mr. Callahan	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Gebhardt	_____
Mr. Jenkins	_____
Mr. Marshall	_____
Mr. Miller, E.S.	_____
Mr. Purns	_____
Mr. Rogers	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinney	_____
Mr. Armstrong	_____
Mr. Lowery	_____
Mr. Horigan	_____
Ms. Harrel	_____
Mr. Mintz	_____
Mrs. Neenan	_____

EXP. PROC.  
34 FEB 12 1973

62-9450-138

ST-116

2 FEB 12 1973

ENCLOSURE

CORRESPONDENCE

A179

16, 1973

Charles Percy  
U. S. Senator  
Washington, D.C.

Dear Mr. Percy:

I would like to know what  
our government is doing about L. Ron  
Hubbard's scientology cult that is preying  
on our confused young college students.  
I think this should be investigated  
and all information made available  
to the public - More & more of our inquisitive  
young minds are being taken in by this  
cheap science fiction writer. There is a grant  
at the disposal of the University of Illinois  
Urbana - Does our government consider it  
a fraudulent cult?

Please advise me on this matter.

Thank you very much

Sincerely,

[Redacted Signature]

629911575

Please send any information available.

b7c

A179



REC-70

62-94010-138

SI-116

February 16, 1973

Honorable Charles H. Percy  
United States Senate  
Washington, D. C. 20510

b7c

Dear Senator Percy:

Your communication of February 9th concerning [REDACTED] has been received.

While I understand your constituent's concern, this Bureau is strictly an investigative agency of the Federal Government and, as such, neither makes evaluations nor draws conclusions as to the character or integrity of any organization, publication or individual. Consequently, I cannot comment in response to the inquiry posed by [REDACTED]

As you requested, your enclosure is being returned herewith.

Sincerely yours,

L. Patrick Gray III

L. Patrick Gray, III  
Acting Director

Enclosure  
Constituent's letter

MAILED 5

FEB 16 1973

FBI

Felt \_\_\_\_\_  
Baker \_\_\_\_\_  
Callahan \_\_\_\_\_  
Cleveland \_\_\_\_\_  
Conrad \_\_\_\_\_  
Dalbey \_\_\_\_\_  
Gibhardt \_\_\_\_\_  
Jenkins \_\_\_\_\_  
Marshall \_\_\_\_\_  
Miller, E.S. \_\_\_\_\_  
Purvis \_\_\_\_\_  
Soyars \_\_\_\_\_  
Walters \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Mr. Kinley \_\_\_\_\_  
Mr. Armstrong \_\_\_\_\_  
Ms. Herwig \_\_\_\_\_  
Mrs. Neenan \_\_\_\_\_

1 - Springfield - Enclosures (2)  
1 - Congressional Services Office - Enclosures (2)

NOTE: Bufiles disclose cordial relations with Senator Percy and no record of [REDACTED]. Bufiles reflect that we have received information from Ron Hubbard who runs the Academy of Scientology. Hubbard's theory of "Scientology" is that this alleged science instills self-confidence and assists

NOTE CONTINUED ON PAGE TWO

MAIL ROOM ☒ TELETYPE UNIT ☐

Return to [REDACTED]

Honorable Charles H. Percy

individuals in removing mental problems and obtaining human ability. Hubbard has been described by his wife as being "hopelessly insane." (105-55601).

19  
[REDACTED]  
CONFIDENTIAL

February 13, 1973

Certified Mail

b7c

Chief, Federal Bureau of Investigation  
Ninth and Pennsylvania Avenue, N. W.  
Washington, D. C.

Dear Sir:

b7c  
This letter is being written to request your immediate investigation and assistance in connection with a critical situation that involves my son, [REDACTED]. It is so critical that I am literally petrified at this point that he has been brainwashed by the "processing" he has undergone in "Scientology" to the point where he has become extremely dangerous to himself, to members of his immediate family and his friends, and eventually could become a danger to society.

Three years ago, when my son was a junior in college, he was introduced to "Scientology." He then dropped out of school and since that time has given all of the money he could earn or obtain to this organization in San Francisco, Berkeley, and Los Angeles. It appears that the techniques used result in self-hypnosis, and then the brainwashing procedures begin. At this point my son is concerned about his own sanity, but as a result of the conditioning through "Scientology auditing" he is so deluded that he has utter contempt for any established form of psychiatry or scientifically-endorsed approach to mental health problems. He is now convinced that the only way he can make it is through "Scientology," its founder--L. Ron Hubbard, and continued "auditing" until he reaches the state of "clear" or "thetan." If anyone interferes or tries to discourage him from continuing his "auditing," he is instructed to "disconnect" from them.

Through investigation I have located reports on "Scientology" in the American Medical Association's magazine, Today's Health, pages 34 to 39, inclusive, of the December, 1968, issue. This article is entitled "SCIENTOLOGY--Menace to Mental Health," by Ralph Lee Smith. In this article he states, "Few have heeded the warning of the American Psychological Association that Hubbard's claims are 'not supported by empirical evidence.' They ignore the statement by the late Dr. William Menninger, one of the founders of the famed Menninger Clinic, of Topeka, Kansas, that Hubbard's system and ideas 'can potentially do a great deal of harm.' "

I quote, also, from pages 37 and 38 of the above-mentioned article:

"What goes on in Scientology auditing sessions? Preclears won't tell you--they are forbidden to discuss their experience with anyone. They also are forbidden to speak any word of

**CERTIFIED**

No. 102987

**MAIL**

4/25

A180

disparagement of Scientology to the press or to listen to any condemnation of the cult. If the preclear's superiors think that he is guilty of any conduct 'undertaken knowingly to suppress, reduce, or impede Scientology or Scientologists,' he may find himself labeled a P.T.S.--potential trouble source--and charged with 'high crimes.' The penalty is dismissal from Scientology. Others in Scientology, who might presumably include his friends and/or members of his family, are instructed to 'disconnect' from him.

However, the procedures used in Scientology auditing are easily obtained without imperiling any preclears. Hubbard goes into them in detail in his books.

The first step is to get a preclear 'securely under the auditor's command.' "

In spite of the action taken against this organization in some foreign countries where, I understand, it has been banned, it seems to be uncurbed in the United States. From the last paragraph of the Today's Health article, page 39, I again quote: "Before it finally goes the way of all cults, Scientology may leave behind a legacy of tragedy unmatched in the annals of fads and fallacies to mental health."

I call your attention, also, to an eleven-page article in Life Magazine November 15, 1968, issue, entitled "SCIENTOLOGY - A growing cult reaches dangerously into the mind." On page 100B of this article Alan Levy begins an account of his personal experiences. This article has the following heading: "An exploring writer becomes personally involved 'A TRUE-LIFE NIGHTMARE' by Alan Levy."

These articles in Today's Health and Life Magazine will, I am sure, convince you of the seriousness of the situation and further convince you that I am not just an overly-concerned mother.

A most serious episode occurred during the Christmas holiday season which could have had disastrous consequences. I firmly believe that my son is "hooked" and cannot get well unless he receives professional help to remove the "auditing" brainwashing now imbedded in his mind. He has not, since becoming involved with "Scientology," been able to hold a position of any kind for any length of time. He states that he is, through "Scientology," going to control his environment and everyone in it.

I have read some of the "Scientology" literature--both books authored by L. Ron Hubbard and some of the endless free literature with which my son has been bombarded. The minute, limited investigation I have been able to make of this organization has put me, at times, in a state of panic. I have seen my son's personality deteriorate and become progressively worse to the point where now there seems to be

A180

no sanity present in his reasoning. The "auditing" costs have already run into many thousands of dollars.

Is this type of organization, which calls itself a church in this country (in other countries I am told they are not permitted to call themselves a church) licensed to probe into the mind up to the point of removing the so-called "reactive" mind--the subconscious or unconscious mind? It is my understanding that the subconscious and/or the unconscious mind are extremely important to the well-being and sanity of an individual. My son is intending to resume his course--the "auditing"--within a couple of weeks; and if he does, and they are able to remove his "reactive" mind, I am afraid he will be reduced to a zombie or "vegetable." They predicate their ability to remove the "reactive" mind through their auditing processes.

Have you made any reports on and/or investigations into this organization? If so, I would like to know where they are available. If this has not come under your direct scrutiny, I would request some kind of initial investigation immediately. It is impossible for me to communicate with my son on "Scientology." If he brings up the subject, I try to avoid becoming at all involved. If I should ask any questions about it, he displays a jaded personality and seems to be obsessed and under the influence of some magnetic force. You can see the change in his eyes whenever "Scientology" takes over. Members of the organization are constantly after him for more money, suggesting what will happen if he doesn't continue with it, calling him on the telephone, and keeping him in a constant state of turmoil.

I urgently request that you recognize and respond to this letter and contact me for any further information or assistance in connection with an investigation in an effort to determine what can be done before it is too late. I am most sincere about the urgency of the problem. I live in dread of what he might do to those close to him whom he is now determined to "control."

I shall depend on your professional expertise to make the investigation without revealing how, where, or by whom it was instigated. If my son knew that I initiated it, I fear that my life would be in serious jeopardy. Please contact me and recognize and respond to this letter. My phone number is [REDACTED] My son is not now living with me.

Thank you for your assistance. b7C

Very truly yours, b7C

A180

February 20, 1973

REC-7

62-94080-139

SI-115

b7c

Dear Mrs. [REDACTED]

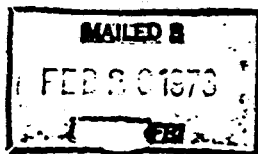
I have received your letter of February 13th and certainly understand the concern which prompted you to contact the FBI. While I do wish it were possible to be of help to you, the facts you presented do not disclose a violation of Federal law within the investigative jurisdiction of the FBI and I am, therefore, unable to take the action you requested.

With regard to your request for information on Scientology, this Bureau is strictly an investigative agency of the Federal government and, as such, neither makes evaluations nor draws conclusions as to the character or integrity of any organization, publication, or individual. I deeply regret that I cannot be of assistance to you in this instance.

Sincerely yours,

L. Patrick Gray III

L. Patrick Gray, III  
Acting Director



1 - San Francisco - Enclosure

Bureau files disclose no record identifiable with correspondent [REDACTED]

elt \_\_\_\_\_  
aker \_\_\_\_\_  
allahan \_\_\_\_\_  
leveland \_\_\_\_\_  
onrad \_\_\_\_\_  
alby \_\_\_\_\_  
ebhardt \_\_\_\_\_  
enkins \_\_\_\_\_  
arshall \_\_\_\_\_  
iller, E \_\_\_\_\_  
urvis \_\_\_\_\_  
oy \_\_\_\_\_  
alt \_\_\_\_\_  
le. Room \_\_\_\_\_  
Kinley \_\_\_\_\_  
Armstrong \_\_\_\_\_  
Hewig \_\_\_\_\_  
rs. Neenan \_\_\_\_\_

NOTE: The Bureau has received information in the past from Ron Hubbard who runs the Academy of Scientology. Hubbard's theory of "Scientology" is that this alleged science instills self-confidence and assists individuals in removing mental problems and obtaining human ability. Hubbard has been described by his wife as being "hopelessly insane." (Bureau

51 FEB 28 1973 5601

JWD:dmv (4)

MAIL ROOM ☒ TELETYPE UNIT ☐

b7c

RECEIVED

gum

OK

Return to [REDACTED]

October 10, 1973

Federal Bureau of Investigation  
Internal Security Division  
U.S. Department of Justice  
9th & Pennsylvania Avenue  
Washington, D.C.

Gentlemen:

Scientology, Houston  
Re: Scientology of Austin(Texas) Church

I would like to know as soon as possible if your division has any subversive information on the above referenced organizations.

The only information I have now is through the Houston Better Business Bureau who informed me that this organization sell courses of study to the public; these courses are written by a science fiction writer, and is a Science of Mental Anatomy.

I am most concerned about this as I have a nineteen year old nephew who is attending the University of [redacted] at [redacted] on a four year scholarship. My nephew came to me two days ago and asked to borrow a large amount of money to attend courses at Scientology of Austin Church. He will have to withdraw from college and lose about \$4,000.00 of the funds from his scholarship. b7c

I sincerely believe that the people at this so called school have brain washed this young man. They have thoroughly convinced him to give up the only financial assistance he has to finish college: his scholarship from the [redacted] in Galveston, Texas. b7c

It will be greatly appreciated if you will answer my letter as soon as possible.

Sincerely,  
[redacted signature block]

EX-105

REC-57

OCT 19 1973

NML

A181

October 18, 1973

EX-105

REC-57 94-98-140

b7c

Dear Mrs. [REDACTED]

I have received your letter of October 10th and certainly understand your concern in writing.

With respect to your request, this Bureau is strictly an investigative agency of the Federal Government and, as such, neither makes evaluations nor draws conclusions as to the character or integrity of any organization, publication or individual. I regret we cannot be of assistance to you in this instance.

Sincerely yours,

Clarence M. Kelley

Clarence M. Kelley  
Director

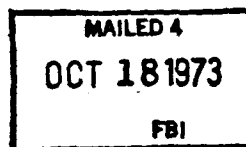
NOTE: Based on available information, correspondent is not identifiable in Bufiles. The Academy of Scientology has been the subject of citizen inquiries in the past. Ron Hubbard runs this Academy and his theory of "Scientology" is that this alleged science instills self-confidence and assists individuals in removing mental problems and obtaining human ability. Hubbard has been described by his wife as being "hopelessly insane." Bufile (105-55601)

Assoc. Dir. \_\_\_\_\_  
Asst. Dir.: \_\_\_\_\_

Admin. \_\_\_\_\_  
Comp. Syst. \_\_\_\_\_  
Ext. Affairs \_\_\_\_\_  
Files & Com. \_\_\_\_\_  
Gen. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Inspection \_\_\_\_\_  
Intell. \_\_\_\_\_  
Laboratory \_\_\_\_\_  
Plan. & Eval. \_\_\_\_\_  
Spec. Inv. \_\_\_\_\_  
Training \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director Sec'y \_\_\_\_\_

jkb:rlm (3)

OCT 26 1973



MAIL ROOM ☐ TELETYPE UNIT ☐

A181



[REDACTED]  
[REDACTED]  
October 14, 1973  
[REDACTED]  
b7c

Federal Bureau of Investigation  
Washington Office  
Pennsylvania Ave. at 9th St., N.W.  
Washington, D.C.

Gentlemen:

movement  
It has come to our attention that the assailant of Senator Stennis, Tyrone Marshall, and his companion, were present at Scientology and at the RAP houses on 19th St., N.W. the night of the attack. This information was disclosed in the reports of the trial, as well as the fact that the FBI had conducted an investigation of both Scientology and RAP. We would like to have access to your investigative report of both of these addresses. df

The Association is appearing as a party in two cases before the Board of Zoning Adjustment involving these two places which you have investigated, and wish to present for the record whatever facts you have developed. The first case, on Scientology, will be heard October 17, and the second, on RAP, will be heard November 14th.

We would be grateful for your assistance in these matters.

Sincerely, b7c  
[REDACTED]

REC-46

EX-112

62-94020-11  
OCT 19 1973

CORRESPONDENCE

XEROX  
OCT 24 1973  
noted 10/16/73  
REPLY TO: [REDACTED]  
A182

October 18, 1973

REC-46

EX-112

62-94080-141

[REDACTED]

b7c

Dear Mrs. [REDACTED]

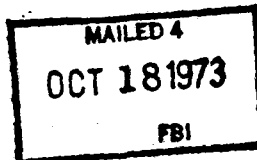
I have received your letter of October 14th.

In response to your request, while I would like to be of assistance to you, information contained in the files of the FBI which has been compiled for law enforcement purposes cannot be made available to other than authorized individuals. Please do not infer from this that the two organizations to which you refer have or have not been the subjects of an investigation by this Bureau.

Sincerely yours,

C. M. Kelley

Clarence M. Kelley  
Director



b7c

NOTE: Our files reveal prior correspondence with [REDACTED] Attempts to telephonically contact [REDACTED] on 10-17-73 to furnish her the above information because of the short deadline, were unsuccessful. Our files contain numerous references to Scientology and RAP. Mrs. per current telephone directory.

Assoc. Dir. \_\_\_\_\_  
Asst. Dir.: \_\_\_\_\_  
Admin. \_\_\_\_\_  
Comp. Syst. \_\_\_\_\_  
Ext. Affairs \_\_\_\_\_  
Files & Com. \_\_\_\_\_  
Gen. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
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Plan. & Eval. \_\_\_\_\_  
Spec. Inv. \_\_\_\_\_  
Training \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director Sec'y \_\_\_\_\_

JCF:law (4)

XEROX

OCT 24 1973

OCT 30 1973

TELETYPE UNIT ☐

OCT 18 1973  
EX-112  
RECEIVED

A182

62-94080- 143

62-116151- X

144

X1

145

**CHANGED TO**

X2

146

X3

MAY 01 1975DH/XLS

C

A 184, 185, 186, 187

UNITED STATES GOVERNMENT

DEPARTMENT OF JUSTICE

# Memorandum

TO : Clarence Kelley  
Director  
Federal Bureau of Investigation

DATE: January 31, 1974

FROM : *SMH* Susan M. Hauser  
Staff Assistant to the  
Deputy Attorney General

SUBJECT: FREEDOM OF INFORMATION ACT REQUEST - William F. Peterson

Asst. Dir. \_\_\_\_\_  
Dep. A.D.-Adm. \_\_\_\_\_  
Dep. A.D.-Inv. \_\_\_\_\_  
Asst. Dir. \_\_\_\_\_  
Adm. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Inspection \_\_\_\_\_  
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Plan. & Eval. \_\_\_\_\_  
Spec. Inv. \_\_\_\_\_  
Training \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

Enclosed herewith is a request for access to information on groups Dianetics and Scientology and their founder, L. Ron Hubbard.

Pursuant to 28 CFR § 16.5 which took effect on March 1, 1973, the head of the responsible division shall, within 10 working days, either comply with or deny a request for records unless additional time is required.

In cases where additional time is required the requester should be notified of the reasons for the time extension, which should not exceed 10 additional working days. An extension of time in excess of 10 additional working days requires the approval of the Deputy Attorney General.

If the request is denied, the requester should be informed that the denial may be appealed within 30 days to the Attorney General, and that judicial review will be thereafter available.

Copies of all acknowledgements and responses to the requester should be forwarded to the Office of the Deputy Attorney General.

EX-104

ENCLOSURE

RECEIVED  
FEB 1 1974  
FEDERAL BUREAU OF INVESTIGATION  
U.S. DEPARTMENT OF JUSTICE

REC-8 62-94080-14  
2-13  
14 FEB 1 1974

b7C

*2/8/74*

COPIES  
A-188

FBI

31 December 1973

b7C

[REDACTED]

900212

90212  
FBI  
[unclear]

Office of Public Information  
Department of Justice  
Washington, DC

Dear Sir or Ms:

I would like to be sent any information you have on the groups Dianetics and Scientology, and their founder L. Ron Hubbard.

This is for a paper I am working on, so I would appreciate your sending this to me as soon as possible.

Thank you.

Sincerely,

[REDACTED]

b7C

EX-104

ENCLOSURE

REC-8

12 DEC 1 1974

CORRESPONDENCE

A188

February 8, 1974

REC-8

147

b7c

Dear Mr. [REDACTED]

Your letter to the Department of Justice, requesting data from our files concerning Mr. L. Ron Hubbard, and the groups Dianetics and Scientology, has been referred to this Bureau and was received on January 31st.

I regret to advise you that most of the data we have received are in files that are not subject to disclosure under Title 5, United States Code, Section 552, since they fall into exemptions (1), (4), (5) and (7) of subsection (b) of the Freedom of Information Act. However, exceptions to the above would include such things as exchanges of correspondence between officials of these organizations and this Bureau, as well as any newspaper clippings that may pertain to these groups and Mr. Hubbard.

Since this material is contained in files consisting of some 400 pages, it will be necessary to review this data for the purpose of extracting this information. Pursuant to Title 28, Code of Federal Regulations, Section 16.9, we are authorized to charge a prescribed rate for furnishing copies of information and for time spent searching and screening our records. Based on a preliminary estimate, we conservatively project the cost to process your request to be approximately \$200. A 25 percent deposit, or \$50, payable by check or money order to the Treasury of the United States, will be required to initiate the processing.

If you wish us to process your request, please indicate in writing your willingness to pay the fees anticipated, enclose a deposit as mentioned above, and a signed, notarized statement from Mr. Hubbard indicating that we may make this data available to you. I am enclosing a reprint which sets forth Department of Justice regulations and policy implementing the Freedom of Information Act.

Assoc. Dir. \_\_\_\_\_  
Dep. AD Adm. \_\_\_\_\_  
Dep. AD Inv. \_\_\_\_\_  
Asst. Dir.:  
Admin. \_\_\_\_\_  
Comp. Syst. \_\_\_\_\_  
Ext. Affairs \_\_\_\_\_  
Files & Com. \_\_\_\_\_  
Gen. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
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Laboratory \_\_\_\_\_  
Plan. & Eval. \_\_\_\_\_  
Spec. Inv. \_\_\_\_\_  
Training \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director Sec'y \_\_\_\_\_

1 - Office of the Deputy Attorney General - Enclosure  
1 - Bufile 62-115530 (FOI-REPLIES)  
JCF:law (6)

*[Handwritten signatures and initials]*

56 FEB 21 1974

TELETYPE UNIT ☐

*[Handwritten notes and signatures]*

A188

MAILED 22  
FEB 08 1974  
FBI

*cc destroyed*

Mr. [REDACTED] b7c

You may appeal my decision in this matter by writing to the Attorney General, Attention: Office of Legal Counsel, Washington, D. C. 20530. Additionally, judicial review is thereafter available either in the district in which you reside or have a place of business or in the District of Columbia, the location of the records to which you seek access.

Sincerely yours,

C. M. Kelley  
Clarence N. Kelley  
Director

Enclosure

NOTE: Our files reveal no record identifiable with correspondent. Although we have not conducted a full-field investigation of these organizations or Mr. Hubbard, our files contain numerous references to them. Some of this data has been furnished us by other Governmental agencies, or field offices, citizens writing in and various legats.

EX-109

1 - Mr. W. A. Branigan  
1 - Mr. W. O. Cregar  
1 - Mr. F. S. Putman

SAC, Chicago

REC-140

1/28/74

Director, FBI

1 - Mr. F. B. Griffith

CHURCH OF SCIENTOLOGY (CS)  
IS

McGilet dated 12/12/73.

In order to make the desired request of [REDACTED] it will be necessary for Chicago to incorporate pertinent information contained in referenced letter in an letterhead memorandum (LHM) appropriately captioned and suitable for dissemination as required by the FBI Handbook, Part I, pages 50a and 50b.

With regard to possible specific allegations of espionage which might be obtained from [REDACTED] you are reminded that if an allegation warrants investigation, such investigation must be conducted and reported under appropriate individual caption and character rather than with instant caption as a catchall or that of [REDACTED]

Bring the above to the attention of individuals responsible for the preparation and approval of referenced letter.

1 - Los Angeles

1 - [REDACTED]  
FBI: [REDACTED]  
NOTE:

MCT 62-94080-147X

APR 25 1975

Assoc. Dir. \_\_\_\_\_  
Asst. Dir. \_\_\_\_\_  
Admin. \_\_\_\_\_  
Comp. Syst. \_\_\_\_\_  
Ext. Affairs \_\_\_\_\_  
Files & Com. \_\_\_\_\_  
Gen. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Inspection \_\_\_\_\_  
Intell. \_\_\_\_\_  
Laboratory \_\_\_\_\_  
Plan. & Eval. \_\_\_\_\_  
Rec. Mgmt. \_\_\_\_\_  
Training \_\_\_\_\_  
Off. Comm. \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director Sec'y \_\_\_\_\_

MAIL ROOM ☒

TELETYPE UNIT ☐

JAN 25 1974

FBI

A 189



UNITED STATES GOVERNMENT

# Memorandum

TO : DIRECTOR, FBI

DATE: 2/7/74

FROM : SAC, LOS ANGELES (100-73484)

SUBJECT: CHURCH OF SCIENTOLOGY (CS)  
IS

✓ Re Bureau letter to Chicago captioned as above,  
dated 1/28/74 and referencing Chicago letter to Bureau  
dated 12/12/73 [REDACTED]

For information of the Bureau and Chicago,  
Los Angeles is not in receipt of above referred to  
Chicago letter of 12/12/73 or any other communications  
which would explain the content and purpose of reBulet  
of 1/28/74.

The Bureau is therefore requested to advise  
whether any investigation by Los Angeles has been  
requested in this matter.

EX-104

REC-20

- ② - Bureau (RM)
- 1 - Chicago (INFO) (RM)
- 1 - Los Angeles

RJR/rjr  
(4)

2/14/74 sent 0-7 to Chicago  
re: Cblct 12/12/73 furnished LA  
captioned [REDACTED]



FEB 19 1974

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

APD

EXP. PROC.

b7C, D

gm #33

62-94080-147x1  
3

105-755-635

16 FEB 11 1974

[Signature]

**Hubbard Association of Scientologists International**

thrombosis and he was given an electric shock. He said his recollection of this incident was now very blurred, that he had no witnesses and that the only other person who had a key to the apartment was his wife. (62-94080)

## Hubbard Association of Scientologists International

In 1951, the HDRF established national headquarters at Wichita, Kansas, and sponsored the Allied Scientists of the World, which organization had as its avowed purpose "to construct and stock a library...in an atomic proof area where the culture and technology of the United States could be stored in a state of use by science and preserve it in case of attack.

The April 24, 1951, issue of the "Times Herald," Washington, D.C., reflected that Hubbard's wife charged in a divorce suit that "competent medical advisors recommended that Hubbard be committed to a private sanitarium for psychiatric observation and treatment of a mental ailment known as paranoid schizophrenia." Mrs. Hubbard claimed he was "hopelessly insane."

Allegedly during 1952, Hubbard formed the Hubbard Association of Scientologists, an Arizona corporation, and reverted "dianetics" back to its original name, "scientology." Thereafter, offices were opened in New Jersey and London, England.

During the early part of 1956, HDRF, Silver Spring, Maryland, was circulating a pamphlet entitled "Brain-Washing, A Synthesis of the Russian Textbook on Psychopolitics." According to the book, psychopolitics is the "art and science of asserting and maintaining dominion over the thoughts and loyalties of individuals, officers, bureaus, and masses, and the effecting of the conquest of enemy nations through 'mental health.'"

In January, 1963, the Food and Drug Administration directed a raid against the Academy of Scientology in Washington, D.C., in which machines used by the Academy in the practice of scientology were seized. It was alleged that these machines, known as "Hubbard Electrometers," were falsely advertized as being effective in treating various types of illnesses.

In the past, Hubbard has corresponded with this Bureau and Department of Justice on several occasions for various reasons, including complaints about his wife and about alleged communists. In one lengthy letter in May, 1951, it is perhaps noteworthy that Hubbard stated that while he was in his apartment on February 23, 1951, about two or three o'clock in the morning, his apartment was entered. He was knocked out. A needle was thrust into his heart to produce a coronary

62-94080- 151

62-116151- X6

152

**CHANGED TO**

X8

153

X7

154

X9

155

X10

MAY 01 1975DM / MCS

MAILED

FEB 22 1974

1 - Mrs. Larson

NAME CHECK

February 22, 1974

HUBBARD ASSOCIATION OF SCIENTOLOGISTS INTERNATIONAL  
Also Known As: Hubbard Dianetics Research Foundation

*Hubbard Association of Scientologists*  
In response to your name check request, you are *H.D.R.F.*

advised that although the captioned organization has not been the subject of an investigation conducted by the FBI our files reveal the following information concerning the captioned organization and its founder, Lafayette Ron Hubbard.

L. Ron Hubbard was the founder and president of the Hubbard Dianetic Research Foundation (HDRF), which was incorporated in New Jersey during April, 1950.

*Hubbard Association of Scientologists International*  
The December 5, 1950, issue of "Look" magazine contained an article entitled "Dianetics - Science or Hoax?" which reflected that L. Ron Hubbard was an obscure writer of pseudoscientific pulp fiction prior to the publishing of his book entitled "Dianetics." Hubbard's book asserts that "the creation of dianetics is a milestone for man comparable to his discovery of fire and superior to his inventions of the wheel and the arch... the intelligent layman can successfully and invariably treat all psychosomatic ills and inorganic aberrations," according to Hubbard. "These psychosomatic ills, uniformly cured by dianetic therapy, include such varied maladies as eye trouble, bursitis, ulcers, some heart difficulties, migraine headaches and the common cold." According to the article, Hubbard's book has "outraged scores of psychiatrists, biochemists, psychologists, physicians and just-plain-ordinary scientists, who look upon the astounding claims and the growing commercial success of this strange new phenomenon with awe, fear and a deep disgust... Hubbard's greatest attraction to the troubled is that his ersatz psychiatry is available to all. It's cheap. It's accessible. It's a public festival to be played at clubs and parties."

During March, 1951, the Board of Medical Examiners, State of New Jersey, had a case against the HDRF scheduled for trial on the grounds that the organization was conducting a school, teaching a branch of medicine and surgery, without a license.

Original and 1 - NSA  
Request received 2/12/74.

Assoc. Dir. \_\_\_\_\_  
Dep. AD Adm. \_\_\_\_\_  
Dep. AD Inv. \_\_\_\_\_  
Asst. Dir.: \_\_\_\_\_  
Admin. \_\_\_\_\_  
Comp. Syst. \_\_\_\_\_  
Ext. Affairs \_\_\_\_\_  
Files & Com. \_\_\_\_\_  
Gen. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Inspection \_\_\_\_\_  
Intell. \_\_\_\_\_  
Laboratory \_\_\_\_\_  
Plan. & Eval. \_\_\_\_\_  
Spec. Inv. \_\_\_\_\_  
Training \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Tech. Serv. \_\_\_\_\_

FBI:YSC (4)

REC-87

SEE REVERSE SIDE FOR  
ADD. DISSEMINATION.

FEB 26 1974

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI. It is loaned to your agency; it and its contents are not to be distributed outside your agency. This reply is result of FBI investigative files. To check arrest records, request must be submitted to FBI Identification Division. Fingerprints are necessary for positive check.

414  
A-19

UNITED STATES GOVERNMENT

# Memorandum

0-712 CB, LA  
re: Church of Scientology  
1/25/74

TO : DIRECTOR, FBI (105-255635)

FROM : SAC, CHICAGO (105-37914) (P)

SUBJECT: CHANGED  
CHURCH OF SCIENTOLOGY (CS)  
IS

DATE: 2/20/74

2

5

b7C,D

Title is marked changed to conform with that set out in referenced Bureau communication. Title was previously carried by Chicago as, [REDACTED]

// Re Bureau letter to Chicago dated 1/28/74. //

Enclosed for the Bureau are six copies of an LHM dated and captioned as above. One copy is being furnished to Los Angeles since that office has a lead outstanding in this matter.

A review of the information furnished by [REDACTED] failed to disclose allegations of espionage with sufficient specificity in order to make possible the implementation of the Bureau's instructions to conduct and report an investigation under an appropriate individual caption and character rather than instant caption or that of [REDACTED] Barring additional significant developments resulting from the lead to Los Angeles or the inquiry requested on the final page of the enclosed LHM to [REDACTED] Chicago anticipates no further investigation in this matter.

b7D

62-94080-149X b7D

The Bureau is requested to refer this matter to [REDACTED] for appropriate inquiry of [REDACTED]

SEE REVERSE SIDE FOR  
ADD. DISSEMINATION.

- 2 - Bureau (Enc. 6) (RM)
- 1 - Los Angeles (Enc. 1) (RM)
- 1 - Chicago

APR 25 1975  
RAC/jms  
(4)



5010-106-02

1cc let 4 LHM to [REDACTED]

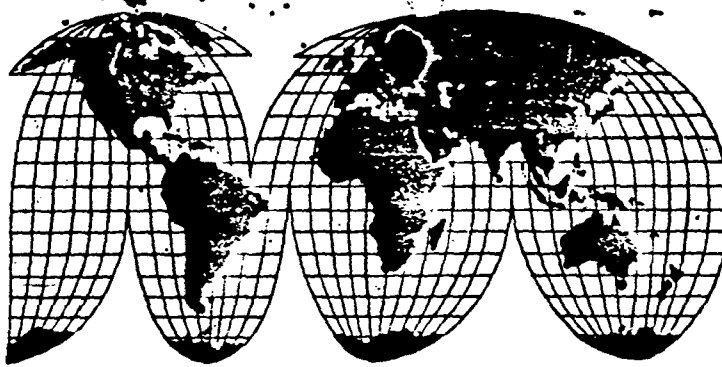
1cc 0-1000/1/2/3-6-11

1cc let 4 LHM retained 90826

REC-8  
FEB 22 1974  
FEB 22 1974  
FEB 22 1974  
FEB 22 1974

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

A193



THE CHURCH OF SCIENTOLOGY  
The Hubbard Scientology Organisation  
**WORLD WIDE**

Founder L. Ron Hubbard

Saint Hill Manor, East Grinstead  
Sussex England RH19 4.  
Tel: East Grinstead 24571

Clarence M. Kelly Esq.,  
Director  
United States Department of Justice  
Federal Bureau of Investigation  
Washington D.C. 20535  
U.S.A.

3 May 1974

Please return to  
S.O. for  
signature  
C. B. Parselle

Dear Mr. Kelly,

Please find enclosed a Statutory Declaration  
concerning an interview with you which was recently  
broadcast on British Television.

The Declaration states that you have declared  
publicly that the Federal Bureau of Investigation will  
not hesitate to take immediate steps to take immediate  
steps to correct inaccuracies or false information in  
its files once such inaccuracies have been put to its  
attention.

I am writing to ask you if you will very kindly  
confirm that the recollection of the maker of the  
Declaration is correct and that you will indeed ensure  
that corrections are made to data shown to be incorrect.

Thank you for your courtesy and co-operation.

Very truly yours,

C.B.B. Parselle  
D/Guardian Legal WW

5 MAY 20 1974

P.S. Please do not file this letter.

Church of Scientology of California

A NON PROFIT CORPORATION IN U.S.A. REGISTERED IN ENGLAND  
R. D. HOPKINS PRESIDENT ERNEST DENZIL GOGGERLY VICE PRESIDENT H. G. PARKHOUSE SECRETARY P. HUPWITZ RESIDENT AGENT (ENGLAND)

EXP. PROC.  
MAY 8 1974

APR 25 1974

ENCLOSURE

ENCLOSURE ATTACHED

LEGAL COUNSEL  
A200

UNRECORDED COPY FILED IN 22-11-157

I, LORENE ANNE COVENTRY of 7 Copse Close East Grinstead in the County of Sussex, Housewife, solemnly and sincerely declare as follows:

1. On the 3rd April 1974 between the hours of 10.45 and 11.30 in the evening, I watched a broadcast on BBC Television entitled "Midweek Special - Don't Shoot G-Man!" (report on the Federal Bureau of Investigation).
2. During the course of the said broadcast the present Director of the Federal Bureau of Investigation, Clarence M. Kelly, was interviewed with particular reference to the filing system of the said Federal Bureau of Investigation.
3. Mr. Kelly stated that a large part of the information on the files in possession of the Federal Bureau of Investigation is raw unevaluated data. The truth or falsity of which the Federal Bureau of Investigation is unable to verify.
4. Nevertheless Mr. Kelly said that the Federal Bureau of Investigation was obliged to act upon such information but he made it quite clear that if inaccuracies or falsehoods were brought to the attention of the Federal Bureau of Investigation concerning such information in its possession that the Federal Bureau of Investigation would take immediate steps to put the matter right.

And I make this solemn declaration conscientiously believing the same to be true and by virtue of the provisions of the Statutory Declaration Act 1835.

DECLARED at 1, West Street  
East Grinstead Sussex  
this third day of May 1974

Before me,

Arthur A. W. Lick

A Commissioner for Oaths.

Lois Anne A. Coventry

A200



May 16, 1974

AIRMAIL

1 - Mr. Franck -  
Atten: Mr. Heim  
1 - Mr. Mintz

REC-86

62-94080-154

Mr. C. B. B. Parselle  
The Church of Scientology  
Saint Hill Manor, East Grinstead  
Sussex, England RH19 4JY

Dear Mr. Parselle:

I have received your letter of May 3rd, with enclosure.

In response to your request, it is my recollection that the observations I made when interviewed by representatives of the British Broadcasting Company in October, 1973, were similar in nature to observations and statements I recently made when interviewed on the "Today" program on NBC Television in April of this year.

At that time, in response to a question which was asked with regard to the feasibility of allowing a citizen to inspect his FBI file, I replied that, although it would be difficult, we would try to accommodate the public if possible. We have previously studied the feasibility of allowing citizens to review files we might have which refer to them, and have reexamined this problem, in light of my remarks. None of our efforts has provided a ready solution. The files of the FBI contain information received from many sources, including data obtained from or voluntarily furnished by the general public, with the expressed or implied understanding that their identities will be protected. Because of the nature of our files, it would be impossible to allow unofficial access to FBI files while at the same time honoring our pledge to protect the identities of contributors of information. Under current policy, however, we welcome submission of supplemental data which could make our files more complete and accurate.

The Deputy Attorney General - Enclosures (2)  
Bufile 62-115530 (FOI-REPLIES)

Law (6)

MAILED 6  
MAY 16 1974  
FBI

Assoc. Dir. \_\_\_\_\_  
Dep. AD Adm. \_\_\_\_\_  
Dep. AD Inv. \_\_\_\_\_  
Asst. Dir. \_\_\_\_\_  
Admin. \_\_\_\_\_  
Comp. Syst. \_\_\_\_\_  
Ext. Affairs \_\_\_\_\_  
Files & Com. \_\_\_\_\_  
Gen. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Inspection \_\_\_\_\_  
Intell. \_\_\_\_\_  
Laboratory \_\_\_\_\_  
Plan. & Eval. \_\_\_\_\_  
Spec. Inv. \_\_\_\_\_  
Training \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director \_\_\_\_\_

TELETYPE UNIT ☐

MAY 24 1974

UNRECORDED COPY FILED IN 62-116117-1

A200

Mr. C. B. B. Parselle

Also, although I noted that you requested your letter not be filed, it is a long-standing policy of this Bureau that exchanges of correspondence of an official nature are made a matter of record in our files.

Sincerely yours,

E. M. Kelley

Clarence M. Kelley  
Director

✓ NOTE: Our files reveal no information identifiable with correspondent or Lorraine Anne Coventry. A check with the Research Section of the External Affairs Division, determined that the statements furnished by Coventry are essentially what Mr. Kelley said. However, since the cover letter is on the stationery of the Church of Scientology, it is felt that we should not completely affirm the fact that the statements are essentially the same. The reason being that we have currently in the house at least five requests for information from our files concerning the Church of Scientology and its founder, L. Ron Hubbard. This appears to be an attempt to have the Bureau put itself in the position of affirming Coventry's statements and then having them come back in an effort to force disclosure of data in our files concerning Hubbard and this organization.

4-528

62-94050-157  
**CHANGED TO**  
62-116157-X11

MAY 01 1975

DP / S.G.

A201

UNITED STATES GOVERNMENT

# Memorandum

*0-76 con  
re current budget  
how/low for 795*

TO : Director, FBI (105-255635)

DATE: 5/10/74

FROM : Legat, London (105-6586) (P)

SUBJECT: CHURCH OF SCIENTOLOGY  
IS

*✓ 100-101*

Re Chicago letter and LHM dated 2/20/74.

Enclosed are 3 copies of newspaper clipping which appeared in the London "Times" dated 2/15/74 depicting the British Government's attitude to the Church of Scientology (CS). This organization has been in existence in England for some few years and has been of concern to both police and security services. There is no indication, however, that the organization has ever engaged in any espionage activity.

Also enclosed are 3 copies of State Department telegram from American Consul, Casablanca, indicating that the Department of State has considerable information concerning this organization which the Bureau may wish to obtain.

*ENCLOSURE*

- ③ - Bureau (Encs.)
  - 1 - Foreign Liaison Unit
  - 1 - London
- ACM:ejg  
(5)

REC-47

EX-105

62 94080 157x

*105-255635-5*

*1cc of let + 2cc encls to  
Chicago by 0-7 5-30-74  
WNP/gm*

*1cc of let + 2cc encls to  
Chicago WFO by 0-7 5-30-74*

*"Contact State for info" WNP/gm*

CC TO:	<i>WFO</i>
REQ. REC'D	<i>11-4</i>
NOV 6 1974	
ANS	<i>4-17</i>
BY:	<i>luc</i>

MAY 16 1974

*The Church of Scientology*

SEE REVERSE SIDE FOR  
ADD. DISSEMINATION



5010-108-01

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

A202

# English Case to European Court -Scientologist claims right of entry to Britain

Van Duyn v Home Office  
 R. v. Mr Sir John Pennycuik, Vice-Chancellor

His Lordship referred to the European Court at Luxembourg for a preliminary ruling under Article 177 of the Treaty of Rome, certain questions relating to an action in which a Dutch Scientologist is claiming a declaration that she is entitled to enter the United Kingdom. It is the first reference made by an English court.

The applicant, Miss Yvonne Van Duyn, was returned to Holland when she arrived at Gatwick airport last May. She seeks a declaration that she is entitled to enter and remain in the United Kingdom accepting employment with the Church of Scientology. The Home Office contends that the refusal of entry was justified.

Article 48 of the Treaty reads: "1. Freedom of movement for workers shall be secured within the Community by the end of the transitional period at the latest. 2. Such freedom of movement shall entail the abolition of any discrimination based on nationality between workers of the member states as regards employment, remuneration and other conditions of work and employment. 3. It shall entail the right, subject to limitations justified on grounds of public policy, public security or public health: (a) to accept offers of employment actually made; (b) to move freely within the territory of member states for this purpose; (c) to stay in a member state for the purpose of employment in accordance with the provisions governing the employment of nationals of that state laid down by law, regulation or administrative action; (d) to remain in the territory of a member state after having been employed in that state, subject to conditions which shall be embodied in implementing regulations to be drawn up by the Commission."

Article 3 of the 1964/221 Directive of the EEC Council provides: "1. Measures taken on grounds of public policy or of public security shall be based exclusively on the personal conduct of the individual concerned."

Mr Alan Newman for Miss Van Duyn; Mr Peter Gibson for the Home Office.

HIS LORDSHIP said that the issue turned for all practical purposes on the construction of certain provisions in the Treaty of Rome and directives given pursuant to the Treaty, the combined effect of which was that a member state of the European Community could refuse entry to its country on the grounds of public policy but that measures taken on those grounds had to be based exclusively on the personal conduct of the individual. Before the court was a motion by Miss Van Duyn seeking an order that certain questions should be referred to the European Court for a preliminary ruling.

The Church of Scientology is a religion established in the United States—functioned in the United Kingdom through a college at East Grinstead. There was no evidence as to its constitution but there was no doubt that the government of this country regarded its activities as contrary to public policy. The Minister of Health announced in the House of Commons on July 25, 1967, that he had given orders that no general government was to be given to the Church of Scientology workers and that no one was to be employed by the church who were foreign

nationals and that he had withdrawn acceptance of the college as an educational establishment. There had been no suggestion, however, that the activities of the church were unlawful.

This country acceded to the Treaty of Rome by the European Communities Act, 1972. The Home Office had not altered its adverse view of the church and maintained that there was nothing in the Treaty or its secondary legislation which prevented it from continuing to refuse entry to persons connected with that body.

Miss Van Duyn was a Dutch national who had been engaged in the study and practice of Scientology abroad. Having been offered employment with the church at its college in East Grinstead, she was examined by an immigration officer when she arrived at Gatwick and was refused entry.

The official refusal of leave to enter stated that the Secretary of State considered it undesirable that she should be allowed entry to take up employment with the church. It was understood that the immigration officer was acting, not on instructions given by the Secretary of State personally, but on similar instructions given by the Home Office. There was a right of appeal under the Immigration Act, 1971, but it was not thought Miss Van Duyn had exercised that right.

By her writ issued on December 12, she claimed that Article 48 of the Treaty of Rome gave her the right, subject to limitations on grounds of public policy, to be employed in a member state and to move freely and to stay there for that purpose. She further claimed that under Directive 64/221, adopted in accordance with the Treaty, measures taken on grounds of public policy were to be based exclusively on the personal conduct of the individual concerned; and that refusal to grant her leave to enter had not been based exclusively on her personal conduct but on a general government policy, announced in 1963, not to admit Scientology workers and students who were foreign nationals. That policy, she stated, had been confirmed by the Home Office in a letter to the Church of Scientology in April, 1973.

The Home Office denied that the directive was directly applicable so as to confer on individuals rights enforceable by them in United Kingdom courts. If the court should decide that it was applicable, then the defence would be that refusal to admit Miss Van Duyn was based on her personal conduct within the meaning of Article 3 of the directive, in that she had worked in a Scientology establishment in Amsterdam prior to which she had studied Scientology, and was now a practising Scientologist and intended to work at a Scientology establishment in the United Kingdom.

The pleadings raised two broad issues: (1) Was refusal of entry based on personal conduct within the meaning of Article 48? (2) Was the Treaty directly applicable so as to confer on Miss Van Duyn a right of action in this country, and was Directive 64/221 similarly directly applicable?

Article 48 of the Treaty, when read in conjunction with Article 3 of the directive, clearly raised a question of interpretation. If Article 48 stood alone it might mean that it was clear enough that the member state was to be the sole judge of its own public policy. But the

directive introduced a new element—the individual's personal conduct.

Mr Newman and Mr Gibson had advanced fundamentally opposing views as to the meaning of that expression. Mr Gibson said that it covered the position and that his view was so clearly right as to preclude the necessity of a reference. His Lordship was wholly unable to accept that contention. It seemed that, at the lowest, Mr Newman's view that it did not might well be arguable; it might even be put higher than that.

Article 177 gave the court jurisdiction to give preliminary rulings concerning: (a) the interpretation of the Treaty; (b) the validity and interpretation of acts of institutions of the Community; (c) the interpretation of the statutes of bodies established by an act of the Council where those statutes so provided. A decision was necessary in the fullest sense of the word to enable the court to give judgment in the present case. That being so, he should certainly exercise his discretion by requiring the European Court to give a ruling.

It had not been suggested that Article 177 was not applicable to interpretation of the Treaty in connection with secondary legislation. The interpretation of Article 48 in isolation, and without the 1964 directive, would be meaningless.

Mr Gibson had contended that if a reference was to be made it should be deferred until after the trial of the action or, at any rate, until after discovery. There was no doubt that, in general, issues of fact and of national law should be determined before a reference was made to the European Court, since the determination of those issues might make the reference, with the expense and delay involved, unnecessary. In the present case, however, there was no substantial issue of fact and no issue at all of national law, and there was no advantage in bringing the action on for hearing before making such a reference. Nor was there the slightest prospect of any document being produced on discovery which would throw any new light on the matters pleaded.

Mr Gibson had contended that the national court should not overburden the European Court with references, but the national court was bound to make a reference in any appropriate case and in any event the present case was of the very first importance.

There had been only one case in which the English courts had been asked to make a reference: *Loewbrau München v Grunhelle Lager International Ltd* (*The Times*, November 24, 1973; [1974] CMLR 11), but Mr Justice Graham refused to make a reference at an interlocutory stage. However, his Lordship would adopt a passage from the judgment: "As I read the Treaty, references are not to be made unnecessarily, but on the other hand the power to refer is not confined only to courts whose decisions are final, or to any particular state of a case. It seems to me therefore that if I felt in this case in need of guidance upon the interpretation of any Article of the Treaty and that such guidance was necessary for my decision I have no hesitation in referring the matter to the EEC Court, which appears to me to be the clear intention of the Treaty from its wording."

He was to be the clear intention of the Treaty from its wording.

The question whether any given provision in the Treaty was enforceable by an individual in the national court of a member nation ("direct applicability") had been considered by the European Court in connection with various Articles of the Treaty and in certain cases the court had held that the Article was directly applicable.

His Lordship would only be justified in refusing a reference on the ground that Article 48 was not directly applicable if that was what Mr Gibson had properly conceded. At any rate, that it was an open question and his Lordship did not propose to say any more on the point.

The four questions which Miss Van Duyn sought to have referred to the European Court were:

(1) Whether Article 48... is directly applicable so as to confer on individuals rights enforceable by them in the courts of the United Kingdom.

(2) Whether Directive 64/221... is directly applicable so as to confer on individuals rights enforceable by them in the courts of the United Kingdom.

(3) Whether the [Home Office] refusal, based on grounds of public policy, to allow the plaintiff leave to enter the United Kingdom in order to take employment with the Church of Scientology on the basis that it is "undesirable to give anyone leave to enter the United Kingdom on the business of or in the employment of that organization" is contrary to: (i) The provisions of Article 48 (1) and (2) and/or Article 1 of Regulation 1612/65 and/or Article 3 (1) of Directive 64/221 in so far as the effect of the said policy is to discriminate between nationals of other member states of the EEC and United Kingdom citizens (upon whom no similar restrictions are placed); and (ii) The provisions of Article 3 (1) of Directive 64/221 in so far as the said policy is of general application.

(4) Whether all or any of the following matters, namely:— (i) that the plaintiff has worked in a Scientology establishment in Amsterdam for six months; (ii) that the plaintiff has taken a course in Scientology; (iii) that the plaintiff is a practising Scientologist in the sense that she subscribes to the doctrines and beliefs of the Church of Scientology; (iv) that the plaintiff intends to work at a Scientology establishment in the United Kingdom is capable of amounting to personal conduct within the meaning of Article 3 of Directive 64/221.

It was well established that the function of the European Court was confined to the interpretation of the Treaty of Rome and that once the relevant provisions had been interpreted, it was for the national court to apply that interpretation to the particular case before it. It was no doubt often impossible to frame a question for interpretation within the framework of the national facts, but it was nevertheless necessary to frame a question so that it could be answered as a question of interpretation of the European Court.

Having regard to the terms of question (3), his Lordship thought it right to say that Article 48(1) was of no relevance, and that there was no objection to his conclusion. His Lordship handed down a draft of a judgment to resolve questions (1), (2), (3) and (4). Solicitors: Mr Stephen H. Ford, Treasury Solicitor.

62-9400-1578

FBI

Date: 5/22/74

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)Via AIRTEL \_\_\_\_\_  
(Priority)

TO: DIRECTOR, FBI

FROM: SAC, WFO (66-779 Sub G)

ATTN: INTD  
IS-3ELSUR  
FOUNDING CHURCH OF SCIENTOLOGY  
TERRY HIBBS  
*no lead*

b7c

Referenced telephone call from Bureau Supervisor  
[REDACTED] 5/21/74.Search of WFO ELSUR indices revealed no record of  
the Founding Church of Scientology and TERRY HIBBS.② Bureau  
1- WFOJJG:kvb  
(3)

EX-105

REC-25

9438A-158  
5 MAY 22 1974Approved: *[Signature]*  
Special Agent in Charge

Sent \_\_\_\_\_

M

Per \_\_\_\_\_

4203

4-528

62-94090- 159

62-116523- 4

**CHANGED TO**

160

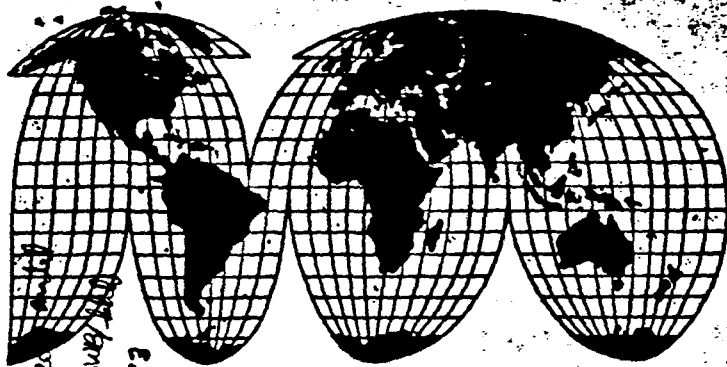
3

MAY 05 1975

DH / MCS

F-270

A204; A205



THE CHURCH OF SCIENTOLOGY  
The Hubbard Scientology Organisation  
**WORLD WIDE**

Founder L. Ron Hubbard

Saint Hill Manor, East Grinstead  
Sussex England RH19 4JY  
Tel: East Grinstead 24571/3

Mr. C.M. Kelley  
Director  
United States Department of Justice  
Federal Bureau of Investigation  
Washington D.C. 20535  
U.S.A.

10 June 1974

Dear Mr. Kelley,

Thank you for your letter of 16 May 1974 *an 156*

Your recollection of what you said when interviewed by representatives of the British Broadcasting Corporation in October 1973 is rather different from the sworn declaration of my informant Mrs. Coventry.

Be that as it may, it is certainly true that recollections do differ, and your courteous response is appreciated.

If my understanding of your letter is correct, the FBI has made certain express understandings or pledges with regard to protecting the identity of members of the general public who furnish information. It would considerably assist me in grasping the nature of your problem if you would be kind enough to identify or indicate where I might locate for perusal any such express understandings or pledges.

Yours sincerely,

REC 17

62-94080-141

C.E.B. Parselle  
D/Guardian Legal W

15 JUN 14 1974

EX-110

APR 25 1975

Church of Scientology of California

A NON PROFIT CORPORATION IN U.S.A. REGISTERED IN ENGLAND  
U.S. OFFICE: 10000 WILSON AVENUE, SUITE 100, BETHESDA, MARYLAND 20814

\* Rescinded  
to Albany 3/13/75. LWB/ldd  
See 62-94080-183

\* Do Not destroy info re  
Church of Scientology  
dated 1/2/75. LWB/ldd See  
62-112250-7

CORRESPONDENCE



June 20, 1974

AIRMAIL

1 - Mr. McDermott - Enc.  
Atten: Mr. Heim  
1 - Mr. Mintz

REC-12  
EX-110

Mr. C. B. B. Parselle  
~~The Church of Scientology~~  
Saint Hill Manor, East Grinstead  
Sussex, England RM19 4JY

Dear Mr. Parselle:

This will acknowledge receipt of your letter of June 10th.

It has been a long-standing policy of the FBI that information contained in our files is available only to duly authorized law enforcement officials, agencies of the Executive Branch of the United States Government and various Congressional Committees. In addition, it is often necessary to reveal materials from our files in certain judicial proceedings.

Individuals contacted in the course of an official FBI investigation, or citizens who voluntarily furnish us data which they believe comes within our investigative responsibilities, if they so request, are expressly advised that the information furnished us, as well as their identities, will be maintained confidential, except as noted above. In those cases where an individual has not expressly requested that his identity remain confidential, we feel that there is an implied responsibility on our part to protect their identity from disclosure.

I trust this information will be of assistance to you.

Sincerely yours,

C. M. Kelley  
Clarence M. Kelley  
Director

1 - Washington Field - Enclosure

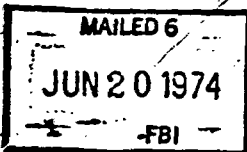
For information.

1 - Bufile 62-115530 (FOI-REPLIES)

CCP:law (7)

SEE NOTE PAGE TWO

Assoc. Dir. \_\_\_\_\_  
Dep. AD Adm. \_\_\_\_\_  
Dep. AD Inv. \_\_\_\_\_  
Asst. Dir.: \_\_\_\_\_  
Admin. \_\_\_\_\_  
Comp. Syst. \_\_\_\_\_  
Ext. Affairs \_\_\_\_\_  
Files & Com. \_\_\_\_\_  
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Inspection \_\_\_\_\_  
Intell. \_\_\_\_\_  
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Plan. & Eval. \_\_\_\_\_  
Spec. Inv. \_\_\_\_\_  
Training \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_



MAILED JUN 25 1974

UNRECORDED COPY FILED IN 62-116151-1

cc destroyed con/len 4/24/75

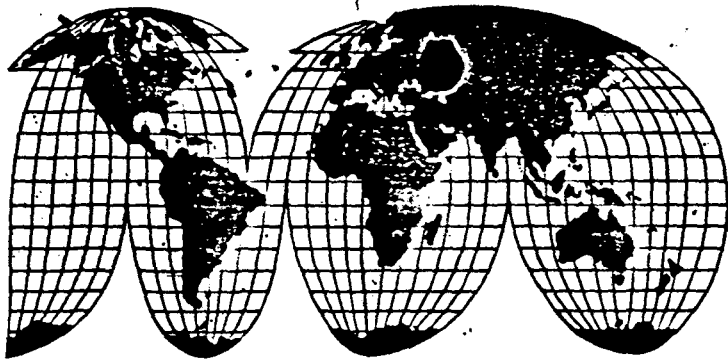
A206

Mr. C. B. B. Parselle

NOTE: Mr. Parselle wrote us on 5-3-74 which letter was  
acknowledged on 5-3-74. The Church of Scientology, and its  
founder, L. Ron Hubbard, are well known to the Bureau. By  
airtel dated 6-14-74, WFO forwarded a Summons and Complaint  
served at WFO by a U. S. Marshal on 6-14-74 in which the  
Founding Church of Scientology of Washington, D. C., Inc.,  
is suing the Director, the Attorney General and the Secretary  
of the Treasury for information in our files which they contend  
we wrongly disseminated.

62-116151-1

APR 6



Assoc. Dir.  
Dep. AD Adm.

THE CHURCH OF SCIENTOLOGY  
The Hubbard Scientology Organisation

**WORLD WIDE**

Founder L. Ron Hubbard

Saint Hill Manor, East Grinstead  
Sussex England RH19 4J  
Tel: East Grinstead 24571

Mr. C.K. Kelley  
Director  
United States Department of Justice  
Federal Bureau of Investigation  
Washington D.C. 20535  
U.S.A.

25 June 1974

Dear Mr. Kelley,

Thank you for your letter of 20 June 1974.

I can understand that in terms of your long-standing policy to make information in your files available only to duly authorised law enforcement officials etc., your policy to protect the identity of members of the general public who furnish information can be made defensible. You might otherwise not get such information, whether true or false.

The error seems to me, with respect, to be that the FBI lends the weight of its authority to information which it furnishes from its files. It does not make it clear that such information might be raw, unevaluated data furnished by persons who cannot be challenged because their identity is to be protected, who may have acted on rumour, or out of malice and ill-will. Might I suggest, as a "ready solution" to what is a problem for you but sometimes a catastrophe for others, that information furnished by

APR 25 1975

51 JUL 16 1974

Church of Scientology of California

A NON PROFIT CORPORATION IN U.S.A. REGISTERED IN ENGLAND  
R. B. WOLKINS PRESIDENT ERNEST DENIL DOGGERLY VICE PRESIDENT H. G. PARKHOUSE SECRETARY P. HURWITZ RESIDENT AGENT (ENGLAND)

EXP. PROC.

REC-5 62-9-80-161

Suggest 'noach'  
see letters of 5/16 & 6/20 7-3  
OK to file  
11-1-74  
LEGAL COUNSEL



A207

-2-

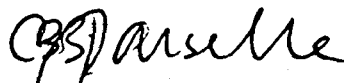
the FBI should carry a rubber stamp with the legend:

Raw, unevaluated data.  
The authenticity of this information  
is not guaranteed.

Further, occasions do arise when the long-standing policy of the FBI is violated, and leaks of information occur. You will readily appreciate that such leaks are capable of doing irreparable harm to the individuals concerned. May I ask whether the FBI in such circumstances has a policy for putting the matter right ?

Thank you for your courtesy and co-operation.

Yours sincerely,



C.B.E. Parselle  
D/Guardian Legal W/

A207

62-94080-163  
**CHANGED TO**  
62-116151-X12

MAY 01 1975

DK/jmc

A208

FBI

Date: 6/10/74

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)Via AIRTEL \_\_\_\_\_  
(Priority)

TO: DIRECTOR, FBI (105-255635)

FROM: ACTING SAC, WFO (87-20913) (P)

\*CHURCH OF SCIENTOLOGY  
ISRelet from Legat, London dated 5/10/74, referred  
to WFO by Bureau on 5/30/74.

Enclosed to the Bureau is a copy of a newspaper clipping from "The Sunday Times" (of London, England) dated 10/5/69, obtained by SA [redacted] on 6/7/74 from the Passport Office, Department of State. Same was contained in the passport file of LAFAYETTE RONALD HUBBARD, aka L. RON HUBBARD, born on 5/7/34 at Encinitas, California and apparent leader of captioned organization.

WFO is awaiting the results of a check of the files of the Office of Security, Department of State concerning captioned organization.

2- Bureau (Enc. 1)  
1- WFO

KJH:mrh  
(3)

ENCLOSURE

EX-109

REC-23

62-94080-163x1

105-255635

14 JUN 10 1974

OC TO: [redacted]

REQ. REC'D [redacted]

NOV 6 1974

ANS. 4-17-74 [redacted]

BY: [redacted]

Church of Scientology

Approved: [redacted]

50 JUN 19 1974

Special Agent in Charge

Sent

SEE REVERSE SIDE FOR  
ADD. DISSEMINATION.

U.S. Government Printing Office: 1972-455-574

A209

Revealed for the first time...

SPECTRUM

# The odd beginning of Ron Hubbard's career

JOHN WHITESIDE Parsons, a brilliant rocket fuel scientist, joined the American branch of Crowley's cult in 1939. He struck up earnest correspondence with "The Beast 666," as Crowley was known by his followers, and soon became his outstanding protégé in the United States. By January, 1946, Parsons was impatient to break new frontiers in the occult world. He decided to take the spirit of Bahalon, the "whore of Babylon," and invest it in a human being.

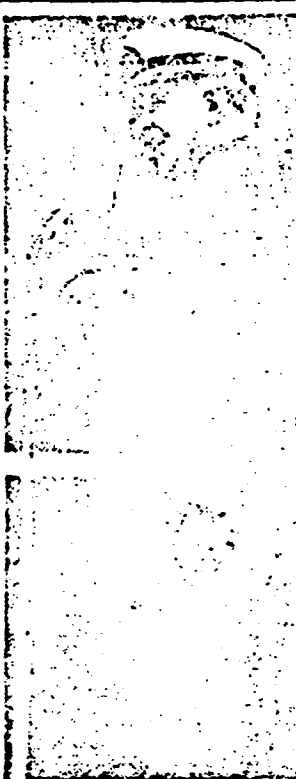
But to carry out this intricate mission Parsons needed a female sexual partner to create his child in the astral (spiritual) world. If this part of the fixturing went successfully Parsons would be able to call down the spiritual baby and direct it to a human womb. When born, this child would incarnate the forces of Bahalon. During his magical preparations for this incarnation Parsons found himself overwhelmed with assistance from a young novice named Ron Hubbard.

Parsons wrote to Crowley at the beginning of 1946. "He (Hubbard) is a gentleman, red hair, green eyes, honest and intelligent and we have become great friends. Although he has no formal training in magic he has an extraordinary amount of experience and understanding in the field. Ron appears to have some sort of highly developed astral vision. He describes his angel as a beautiful winged woman with red hair whom he calls the Empress and who has guided him through his life and saved him many times." He concluded almost ecstatically, "He is in complete accord with our own principles. I have found a staunch companion and comrade in Ron."

But within two months the bonds of friendship were under some strain: Ron claimed Parsons' girl-friend, Betty. With admirable restraint Parsons wrote to Crowley, "She has transferred her sexual affection to Ron. I cared for her rather deeply but I have no desire to control her emotions." As if to confirm their loyalties Parsons, Betty decided to... and form a



In 1946 Aleister Crowley (left), the sorcerer and mystic whose dabblings in black magic earned him the title The Wickedest Man in the World, found a new disciple and welcomed him to one of his occult communities in California. The extraordinary activities of this new and enthusiastic disciple are described in a vast collection of papers owned by a former admirer of Crowley, which we have examined. The man in question is Lafayette Ron Hubbard (right), head of the now notorious Church of Scientology.



Meanwhile preparations for the mystical mission were well under way. From January 4 to 15, 1946, Parsons and Hubbard engaged in a nightly ritual of incantation, talisman-waving and other black magic faithfully described in Parsons' diary as Conjunction of Air, Invocation of Wand and Consecration of Air Dagger. With a Prokofiev violin concerto blaring away the two of them pleaded with the spirits for "an elemental mate" — a girl willing to go through sexual rites to incarnate Bahalon in the spirit world.

Parsons mentions that windstorms occurred on a couple of nights and one night the power supply failed. But nothing seriously responsive until January 14, when Ron was struck on the right shoulder and had a candle knocked out of his hand. "He called me," Parsons wrote, "and we observed a brownish yellow light about seven feet high. I brandished a magical sword and it disappeared. Ron's right arm was paralyzed for the rest of the

The following night was even more portentous. Hubbard apparently saw a vision of one of Parsons' enemies. Parsons wrote, "He attacked the figure and pinned it to the door with four throwing knives with which

62-94080-163x1

101-25565-6

ENCLOSURE

A709

Parsons and Hubbard, were in a state of ecstasy. "Then on January 18, Parsons turned to Ron and said, 'It is done.' He added, 'I returned home and found a young woman answering the requirements waiting for me.'

The incarnation ritual set out in Parsons' manuscript, 'The Book of Babalon, is difficult reading for the unconfirmed spiritualist. Broadly interpreted, Parsons and Hubbard constructed an altar and Hubbard acted as high priest during a series of ceremonies in which Parsons and the girl shared sex. The owner of the documents, who is an expert on Crowley's magic, says that Parsons at this stage was completely under Hubbard's domination. How else can one explain Hubbard's role as high priest in the rites after only a few weeks in the trade?

For the first of the birth ceremonies which began on March 1 Hubbard wore white and carried a lamp while Parsons



PARSONS, "the AntiChrist"

was cloaked in a black, hooded garment carrying a cup and dagger. At Hubbard's suggestion they played Rachmaninoff's Isle of the Dead as background music.

Parsons' account of the start of the birth ritual is as follows: "The Scribe (Hubbard) said, 'The year of Babalon is 4063. She is the flame of life, power of darkness, she destroys with a glance, she may take thy soul. She feeds upon the death of men. Beautiful—horrible.' The scribe, now pale and sweating, rested awhile, then continued, 'There are two possible reasons why Hubbard showed anxiety at this stage of the ceremony, the owner of the papers says. He was either deeply moved by the spiritual depth of the ceremony or he couldn't think what to say next.'

Hubbard further instructed Parsons: "Display thyself to our lady; dedicate thy organs to her; dedicate thy heart to her; display thy mind to her; dedicate thy soul to her, for she shall absorb thee. Retire from human contact until noon tomorrow. Speak not of this ritual. Discuss nothing of it. Consult no book but thine own

at this altar as one god before another."

On the third day the ritual was four hours before dawn. Parsons, his companion, "lay out a white sheet. Place upon it blood of birth. Envision her approaching thee. Think upon the lewd, lascivious things thou couldst do. All is good to Babalon. All. Preserve the material basis. The lust is hers, the passion yours. Consider thou the Beast raping." These invocations along with other passages in the ritual indicates that Parsons had collected specimens of his own sperm and the girl's menstrual fluid.

The climax of the ceremony occurred the following day with Ron at the altar working his two subjects into a sexual frenzy. Over Rachmaninoff he intoned such gems as:

*Her mouth is red and her breasts are fair and her loins are full of fire.*

*And her lust is strong as a man is strong in the heat of her desire.*

An exalted Parsons wrote the next day, "Babalon is incarnate upon the earth today awaiting the proper hour of her manifestation. And in that day my work will be accomplished and I shall be blown away upon the breath of the father even as it is prophesied." (In fact, Parsons was "blown away" in a rocket fuel explosion at his experimental laboratory in Pasadena in 1952.)

Unable to contain his joy, Parsons decided to tell Crowley what had happened. On March 6 he wrote, "I can hardly tell you or decide how much to write. I am under command of extreme secrecy. I have had the most important, devastating experience of my life." Crowley was dumbfounded by the news of the incarnation ceremony. He wrote back, "You have me completely puzzled by your remarks. I thought I had the most morbid imagination but it seems I have not. I cannot form the slightest idea what you can possibly mean."

With a distinct note of concern he dashed off a letter on the same day to the head of his American cult saying, "Apparently Parsons or Hubbard or somebody is producing a Moonchild. I get fairly frantic when I contemplate the idiocy of these louts." (This acid rebuke comes from a man whose activities were once summed up by a judge like this: "I have never heard such dreadful, horrible, blasphemous and abominable stuff as that which has been produced by the man who describes himself as the greatest living poet.")

By May that same year Crowley was not only concerned about Parsons's spiritual well-being. There was a small matter of certain moneys. When the trio formed their business enterprise, Parsons is believed to have put in 17,000 dollars, Hubbard about 1,000 dollars and Betty nothing. Using about 10,000 dollars of the money

and his newly-acquired girl friend, Betty, bought a yacht. A report to the head of the American branch by another cult member says "Ron and Betty have been at Miami, Florida, and are living the life of Riley, while Father John (Parsons) is living at rock bottom and I mean rock bottom."

In a more sinister way the report added, "Let us consider this matter of the magical child which Jack Parsons is supposed to turn loose on the world in nine months (now seven). Ron, the Seer, was the guy who laid down the main ideas, technic (sic), etc., of said operation."

On reading Parsons's accounts of the ceremony and the reports from branch headquarters in America, Crowley cabled his US office on May 22: "Suspect Ron playing confidence trick—Jack Parsons weak fool—obvious victim prowling swindlers." In a letter a few days later he said, "It seems to me on the information of our brethren in California that Parsons has got an illumination in which he lost all his personal independence. From our brother's account he has given away both his girl and his money. Apparently it is the ordinary confidence trick."

A much-chastened Parsons wrote to Crowley on July 5, "Here I am in Miami pursuing the children of my folly. I have them well tied up. They cannot move without going to jail. However, I am afraid that most of the money has already been spent. I will be lucky to salvage 3,000 to 5,000 dollars." Just how Parsons managed to capture the errant lovers is in keeping with the other extraordinary chapters of this story. "Hubbard attempted to escape me," Parsons wrote, "by sailing at 5 p.m. and performed a full invocation to Bartzabel within the circle at 8 p.m. (a curse). At the same time, however, his ship was struck by a sudden squall off the coast which ripped off his sails and forced him back to port where I took the boat in custody."

Parsons recovered financially and possibly as a backlash to his experience with Hubbard he took the Oath of the Anti-Christ in 1948 and changed his name to Belarion Arnuluss Al Dajjal Anti-Christ. In his Scientology publications Hubbard says of the period, "Crippled and blinded at the end of the war I resumed studies of philosophy and by my discoveries recovered so fully that I was reclassified in 1949 for full combat duty."

Hubbard claims that more than two dozen thinkers, prophets and psychologists influenced Scientology (which he launched in 1951); everyone from Plato, Jesus of Nazareth to Sigmund Freud whom he says he studied under in Vienna. The record can now be righted with the inclusion of Aleister Crowley, the Beast 666.

Alexander Mitchell

A209



FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

Assoc. Dir.  
Dep.-A.D.-Adm.  
Dep.-A.D.-Inv.  
Asst. Dir.:  
Admin. \_\_\_\_\_  
Comp. Syst. \_\_\_\_\_  
Ext. Affairs \_\_\_\_\_  
Files & Com. \_\_\_\_\_  
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Training \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director Sec'y \_\_\_\_\_

NR 886 SF PLAIN

AUG 13 1974

3:49 PM NITEL 8/13/74 NCC

TELETYPE

TO DIRECTOR

FROM SAN FRANCISCO (163-1653) (RUC) 1P

SCIENTOLOGY, FPC

RE BUREAU NITEL TO SAN FRANCISCO DATED AUGUST 2, 1974.

REVIEW OF SAN FRANCISCO FILES REVEAL THAT SCIENTOLOGY IS AN ORGANIZATION HEADED BY L. RON HUBBARD, WHO MIXES SCIENCE AND RELIGION. SCIENTOLOGY CLAIMS TO BE A MENTAL CONDITIONING PROCESS WHICH CURES PHYSICAL AND MENTAL SICKNESSES. THE ORGANIZATION HEADQUARTERS IS AT SEA ON A FLEET OF FIVE SHIPS WHICH TRAVEL FROM COUNTRY TO COUNTRY.

IT HAS BEEN REPORTED THAT SCIENTOLOGY OFFERS A SELF-IMPROVEMENT COURSE WHICH COSTS \$4,800.

THE ORGANIZATION HAS A BRANCH CHURCH IN SAN FRANCISCO.

NO LHM FOLLOWS UACB.

FBIHQ IS REQUESTED TO FORWARD THE ABOVE TO LEGAT, MEXICO

CITY.

END

ACK 5 TELS

MRF FBI HDQS

CLR

EX-101  
REC-63

94020 - 106  
AUG 15 1974

Mr. Boynton  
Rm. 1008 9&D

CC -

A710

U-15 TO SAC, 8/13/74, JHK jib

# MESSAGE RELAY

Date 8/13/74Transmit in CODE (plaintext) via teletype the attached PRIORITY (precedence) message.

FROM: Director, FBI

REC-63 62-94080-164

FIELD DISSEMINATION

TO:

RUEADWW/ ☐ The President

SACS:

RUEADWW/ ☐ The Vice President☐ Att.: \_\_\_\_\_RUEADWW/ ☐ White House Situation Room☐ Att.: \_\_\_\_\_RUEHOC/ ☐ Secretary of StateRUEAIIA/ ☐ Director, CIARUEKJCS/ ☐ Director, Defense Intelligence Agency  
☐ and National Indications Center

LEGATS: MEXICO CITY

RUEACSI/ ☐ Department of the ArmyFEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTIONRUEBGFA/ ☐ Department of the Air Force (AFOSI)RUEOLKN/ ☐ Naval Investigative ServiceRUEADSS/ ☐ U. S. Secret Service (PID)

AUG 13 1974

RUEBWJA/ ☐ Attorney General ( ☐ By messenger)

TELETYPE

RUEBWJA/ ☐ Deputy Attorney General ( ☐ By messenger)RUEBWJA/ ☐ Assistant Attorney General, Criminal Division☐ and Internal Security Section☐ and General Crimes SectionRUEBWJA/ ☐ Immigration & Naturalization ServiceRUEOIAA/ ☐ National Security Agency (DIRNSA/NSOC (Att.: SOO))RUEOGBA/ ☐ Federal Aviation Administration☐☐

Assoc. Dir. \_\_\_\_\_  
 Dep. AD Adm. \_\_\_\_\_  
 Dep. AD Inv. \_\_\_\_\_  
 Asst. Dir.:  
 Admin. \_\_\_\_\_  
 Comp. Syst. \_\_\_\_\_  
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 Legal Coun. \_\_\_\_\_  
 Telephone Rm. \_\_\_\_\_  
 Director Sec'y \_\_\_\_\_

Classification: (Classify if to other than Bureau Office)

SUBJECT:

UNCLASSIFIED

SEE NEXT PAGE

Foreign Liaison Unit  
☐ Route through for review  
☐ Cleared telephonically  
 with \_\_\_\_\_

(Text of message begins on next page.)

54 AUG 22 1974

MAIL ROOM ☐TELETYPE UNIT ☐

4-528

62-94080-165  
**CHANGED TO**  
62-116151-7x

MAY 01 1975

DM/MS

A211

# MESSAGE RELAY

EX-101

Date 8-2-74Transmit in PLAINTEXT via teletype the attached WIRE message.  
(priority or code) (precedence)

FROM: Director, FBI

FIELD DISSEMINATION

TO:

RUEADWW/ ☐ The PresidentSACS: **SAN FRANCISCO**RUEADWW/ ☐ The Vice President☐ Att.: \_\_\_\_\_RUEADWW/ ☐ White House Situation Room☐ Att.: \_\_\_\_\_RUEHOC/ ☐ Secretary of StateRUEAIIA/ ☐ Director, CIARUEKJCS/ ☐ Director, Defense Intelligence Agency☐ and National Indications Center

LEGATS:

RUEACSI/ ☐ Department of the ArmyRUEBGFA/ ☐ Department of the Air Force (AFOSI)RUEOLKN/ ☐ Naval Investigative ServiceRUEADSS/ ☐ U. S. Secret Service (PID)RUEBWJA/ ☐ Attorney General ( ☐ By messenger)RUEBWJA/ ☐ Deputy Attorney General ( ☐ By messenger)RUEBWJA/ ☐ Assistant Attorney General, Criminal Division☐ and Internal Security Section☐ and General Crimes SectionRUEBWJA/ ☐ Immigration & Naturalization ServiceRUEOIAA/ ☐ National Security Agency (DIRNSA/NSOC (Att.: SOO))RUEOGBA/ ☐ Federal Aviation Administration☐  
☐  
☐

Ra

Assoc. Dir. \_\_\_\_\_  
 Dep. AD Adm. \_\_\_\_\_  
 Dep. AD Inv. \_\_\_\_\_  
 Asst. Dir. \_\_\_\_\_  
 Admin. \_\_\_\_\_  
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 Legal \_\_\_\_\_  
 Telephone Rm. \_\_\_\_\_  
 Director Sec'y \_\_\_\_\_

Classification: (Classify if to other than Bureau Office)

SUBJECT: SEE ATTACHED

Foreign Liaison Unit \_\_\_\_\_  
☐ Route through for review  
☐ Cleared telephonically  
 with \_\_\_\_\_

(Text of message begins on next page.)

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS

AUG 2 1974

TELETYPE

MAIL ROOM ☐TELETYPE UNIT ☐

MAN  
 13  
 10/8

A212

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

JUL 31 1974

TELETYPE

Assoc. Dir.	_____
Dep. A.D.-Adm.	_____
Dep. A.D.-Inv.	_____
Asst. Dir.:	
Admin.	_____
Comp. Syst.	_____
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Laboratory	_____
Plan. & Eval.	_____
Spec. Inv.	_____
Training	_____
Legal Coun.	_____
Telephone Rm.	_____
Director's Sec'y	_____

FTB832 9:25PM 7-31-74 PAW

STATE 449

2:45 PM NITEL 7-31-74 JFJ

TO DIRECTOR

NR 698-31

FROM LEGAT MEXICO CITY (163-NEW) - 2 P

SCIENTOLOGY; FPC

ADVISES SCIENTOLOGY

ORGANIZATION OPERATING BRANCH IN MEXICO CITY AND POSSIBLE  
FRAUD SUSPECTED. HOME BASE BELIEVED TO BE SAN FRANCISCO,  
CALIFORNIA, BUT NO OTHER INFORMATION AVAILABLE.

BUREAU IS REQUESTED TO AUTHORIZE SAN FRANCISCO TO FURNISH  
MEXICO CITY WITH TELETYPE THUMBNAIL OF ANY AVAILABLE DATA  
CONCERNING SUCH AN ORGANIZATION. NEED NOT BE DETAILED OR  
DOCUMENTED.

END

REC-25

62-94080

AUG 15 1974

Mr. Boynton  
Rm. 1008 93D

A212

62-94080-148

62-116151-X4

149

**CHANGED TO**

X5

MAY 11 1975

DP / SCS

A 191; 192

62 94080-167  
**CHANGED TO**  
62-116523-5

MAY 05 1975

DH / PACS

A213

**FEDERAL BUREAU OF INVESTIGATION**  
**FREEDOM OF INFORMATION/PRIVACY ACTS SECTION**

**SUBJECT:**

**CHURCH OF SCIENTOLOGY/ L. RON HUBBARD**

**FILE NUMBER: 62-94080: SECTION 5**



DEPARTMENT OF THE AIR FORCE  
HEADQUARTERS OFFICE OF SPECIAL INVESTIGATIONS  
WASHINGTON, D.C. 20314



3 JAN 1975

FVO

Security Classifications of FBI Reports

Director, Federal Bureau of Investigation  
U. S. Department of Justice

1. Files of this headquarters contain the following FBI reports, BU File 62-95972, regarding "Allied Scientists of the World" and bearing the "Security Information-Confidential" classification:

Denver F.O., dtd 4/7/52 (100-6136) ✓  
Denver F.O., dtd 1/9/52 ✓  
Kansas City F.O., dtd 3/18/52 (105-264) ✓  
Kansas City F.O., dtd 1/16/52 ✓

} OK to  
declass  
auth

2. Our files also contain information obtained from your headquarters and field offices concerning Lafayette Ron Hubbard, born 13 March 1911, Nebraska and the following organizations with which he is connected:

Church of Scientology  
Scientology  
Hubbard Association of Scientologists International  
Hubbard Dianetic Research Foundation  
Hubbard Dianetic Auditors' School  
Hubbard Foundation School  
Hubbard School of Scientology

3. As we are currently screening these files, request we be advised if the security classifications regarding the above information may be cancelled.

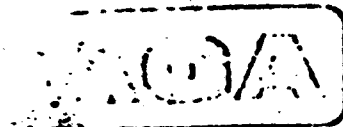
LEO F. OLSEN, JR., Colonel, USAF  
Director of Special Operations

62-95972-  
NOT RECORDED

100-62 6 1575

2 JAN 31 1975

OFFICIAL USE  
ONLY



1000 AVENUE  
NEW YORK, NEW YORK 10003  
TEL 212/456-8600

*W. J. ...*  
GAMBI PUBLICATIONS, INC.

9/3/74

Mr. Clarence M. Kelley, Director  
Federal Bureau of Investigation  
Department of Justice  
Constitution Avenue & 10th St., NW  
Washington, D.C. 20530

Dear Mr. Kelley,

We are gathering data on the Church of Scientology with a view  
toward a possible article.

Last week we were told that the FBI, Scotland Yard, the West  
German police, and Interpol have accused the organization of drug  
trafficking. Is that correct?

We have not seen any stories on the case in the press and would  
appreciate learning as much as possible about it.

Thank you for any help you or the bureau can give us in this  
matter.

Sincerely yours,

62-94080

NOT RECORDED

152 SEP 23 1974

62-94080

September 12, 1974

[REDACTED]

Dear Mr. [REDACTED]

Your letter of September 3, 1974, enclosing a copy of the October, 1974, issue of your publication containing the article by William Hofter has been received, and it was thoughtful of you to make this available to me. I deeply appreciate Mr. Hofter's favorable observations about my administration of the FBI.

Since this Bureau is involved in civil litigation with the organization to which you refer, I am not in a position to comment in the manner requested by you.

Sincerely yours,

MAILED 20  
SEP 12 1974  
FBI

C. M. MOLEY  
Clarence M. Moley  
Director

- 1 - Mr. [REDACTED] (attached)
- 1 - Mr. [REDACTED] (attached)
- 1 - Mr. [REDACTED] (attached)

LETTER: See memo to Director dated 8/14/74  
FBI FILED: 10/10/74

1 SEP 25 1974

MAIL ROOM TELETYPE UNIT

Best Copy Possible

ORIGINAL FILED IN

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. McDermott

DATE: 9/10/74

FROM : Mr. Hintz

SUBJECT: SAGA MAGAZINE  
ARTICLE ON MR. KELLEY  
IN 10/74 ISSUE

Mr. Tolson  
Mr. DeLoach  
Mr. Mohr  
Mr. Bishop  
Mr. Casper  
Mr. Callahan  
Mr. Conrad  
Mr. Felt  
Mr. Gale  
Mr. Rosen  
Mr. Sullivan  
Mr. Tavel  
Mr. Trotter  
Tele. Room  
Miss Holmes  
Miss Gandy

Reference is made to letter from [redacted] of "Saga" enclosing the October, 1974, issue containing an article on Mr. Kelley by William Hoffer. The article is favorable to Mr. Kelley's leadership of the FBI and mentions his emphasis on the new openness within the Bureau. [redacted] also indicates in his letter that they are gathering data on the Church of Scientology for a possible article and asks if the Bureau can give any help. He mentions that the FBI, among other law enforcement agencies, has reportedly accused the Church of drug trafficking and asks if this is true.

Mr. Kelley has requested that a letter of appreciation be sent [redacted] and that help be given [redacted] in connection with his request if there is public source data.

"SAGA" MAGAZINE:

62-94080

In 6/74 Hoffer telephonically contacted the External Affairs Division, indicating he was doing a feature on Mr. Kelley for "Saga." He asked to interview Mr. Kelley and to be furnished previous articles published about the Director. Since it was not felt that "Saga" was an appropriate vehicle for a personality-type article about the Director it was recommended that Mr. Kelley decline to be interviewed by Hoffer; Mr. Kelley agreed that no interview be given. The External Affairs Division so advised Hoffer; he indicated he intended to prepare the article anyway and at his specific request we furnished him relevant data and a photograph of Mr. Kelley.

[redacted] is not identifiable in Bufiles [redacted] data available.

Enclosure

- 1 - Mr. McDermott - Enclosure
- 1 - Mr. Hintz - Enclosure
- 1 - Mr. Farrington - Enclosure

JVA:jam (7)

CONTINUED - OVER

51 SEP 26 1974

NOT RECORDED

152 SEP 23 1974

Best Copy Possible

Heim to McDermott Memorandum

RE: "SACA MAGAZINE, ARTICLE ON MR. KELLEY IN 10/74 ISSUE"

CHURCH OF THE SCIENTOLOGY:

This group, along with its founder, Lafayette Ron Hubbard, has been known to the Bureau since 1951. Hubbard's theory of "scientology" is that it is an alleged science which instills self-confidence for assistance in removing mental problems. Hubbard has been described as "hopelessly insane" by his wife in connection with divorce proceedings. Neither Hubbard nor his group has been investigated by the Bureau; however, we have received many complaints from citizens alleging that it is a fraudulent money-making scheme, as well as information about this group from other agencies, both foreign and domestic. In 1972 we received information from the State Department that there had been rumors that a boat controlled by the group had been involved in drug traffic; however, nothing was found to substantiate this report. The Church of Scientology has initiated suit against the FBI for information in our files concerning that organization and its affiliates under the Freedom of Information Act, as well as a suit alleging that an illegal wiretap was placed on one of its phones by the FBI. Both suits are presently pending. The suit against the Bureau for alleged wiretapping has been in the press.

RECOMMENDATION:

That the attached letter of appreciation be sent [redacted] and that he be told that since the Bureau is involved in civil litigation with the organization to which he refers, we are not in position to comment. Reply coordinated with Legal Counsel Division.

9/11/75  
755  
670

December 21, 1974

AIRMAIL

2 - Mr. Mintz

Mr. C. B. B. Parselle  
The Church of Scientology  
Saint Hill Manor, East Grinstead  
Sussex, England RH19 4JY

Dear Mr. Parselle:

This will acknowledge receipt of your letter on  
December 5th.

I am sorry it was necessary for you to write again  
since I felt my prior correspondence to you responded to the  
inquiries you raised. Please be assured that agencies to  
which we disseminate information are also advised as to whether  
that data has been accumulated as the result of an investiga-  
tion conducted by this Bureau.

Sincerely yours,

C. M. Kelley

Clarence M. Kelley  
Director

- 1 - The Deputy Attorney General - Enclosure  
1 - Bufile 62-115530 (FOI-REPLIES)

NOTE: We had felt that prior correspondence with Mr. Parselle  
was sufficiently responsive to his subsequent letters of  
6-25-74 and 8-2-74 and therefore, in Legal Counsel to Mr. J. B.  
Adams memorandum of 8-23-74 it was recommended and approved  
that those two letters from Mr. Parselle not be acknowledged.  
Current reply is in an effort to attempt to set the record  
straight with correspondent.

JCP:law (7)

Mr. Dir. \_\_\_\_\_  
Mr. AD Adm. \_\_\_\_\_  
Mr. AD Inv. \_\_\_\_\_  
Mr. Asst. Dir. \_\_\_\_\_  
Mr. Chief \_\_\_\_\_  
Mr. Ident. \_\_\_\_\_  
Mr. Insp. \_\_\_\_\_  
Mr. Intell. \_\_\_\_\_  
Mr. Lab. \_\_\_\_\_  
Mr. Legal Coun. \_\_\_\_\_  
Mr. Plan. & Eval. \_\_\_\_\_  
Mr. Rec. Mgmt. \_\_\_\_\_  
Mr. Tech. Serv. \_\_\_\_\_  
Mr. Training \_\_\_\_\_  
Miss Gandy \_\_\_\_\_

DEC 25 1975

MAIL ROOM ☐ TELETYPE UNIT ☐

Jan. 11, 1976

UNRECORDED COPY FILED IN  
62-116151-  
cc. destroyed



THE CHURCH OF SCIENTOLOGY  
The Hubbard Scientology Organisation

**WORLD WIDE**

Founder L Ron Hubbard

Saint Hill Manor, East Grinstead  
Sussex England RH19 4  
Tel: East Grinstead 24571

Mr. Clarence M. Kelley  
Director  
United States Department of Justice  
Federal Bureau of Investigation  
Washington DC 20535  
U.S.A.

26 November 1974

Dear Mr. Kelley,

I do not appear to have had any reply to my  
letters of 25th June and 2nd August.

\* It occurs to me that there may be some  
reluctance to reply owing to the fact that there is now  
litigation between us.

If so, please treat this letter as an under-  
taking and guarantee that your reply will not be used in  
that litigation.

Thank you for your courtesy and co-operation.

Yours sincerely,

C.F.B. Parselle  
D/Guardian Legal

Church of Scientology of California

A NON PROFIT CORPORATION IN U.S.A. INCORPORATED IN ENGLAND  
H. B. THORPE THE PRESIDENT OF SCIENTOLOGY SOCIETY, 100001 THE PRESIDENT H. B. THORPE SECRETARY P. HUBBARD SECRETARY ABOUT ENGLAND

30 DEC 5 1974

5 DEC 5 1974

CORRESPONDENCE



UNITED STATES GOVERNMENT

# Memorandum

DIRECTOR, FBI

DATE: 12/6/74

FROM: [REDACTED]

(P)

SUBJECT: SCIENTOLOGY  
[REDACTED]

Enclosed herewith is a pamphlet titled "Church of Scientology" Evidence on Religious bona Fides and Status of the Church of Scientology".

ReBucab dated 8/13/74 *21164*

*US*  
The above enclosed book was forwarded via U.S. mail to [REDACTED] The address indicated on the envelope was [REDACTED] The above address is the former address of [REDACTED] The envelope bore a return address Ministry of Public Relations, United States Church of Scientology of California, 5930 Franklin Avenue, Los Angeles, California, 90028.

The enclosed pamphlet contains a notation "Printed for the use of United States Government Agencies and Diplomatic Services, Department of Archives, U.S. Ministry of Public Relations".

[REDACTED] requested that the enclosed publication be brought to the Bureau's attention inasmuch as it would appear that all U.S. diplomatic missions will receive a copy of the publication.

## REQUEST OF THE BUREAU

Bureau is requested to advise with reference to any additional information available through the San Francisco or Los Angeles Offices which can be made available to the Embassy at [REDACTED]

- (7) - Bureau (Enc 1)  
(1 - Foreign Liaison)  
(2 - San Francisco)  
(2 - Los Angeles)

1 - [REDACTED]  
AAC:sis  
(8)

5-1 DEC 3 1974

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

REC 53 62-94080-1-173

2cc + 1 enc (Xerox Copy)  
to SF, LA  
5-34 RA/wr  
12/19/74

62-94080

A.771



62-94080-175X

~~62-112250~~

January 5, 1975

[REDACTED]

Dear Miss [REDACTED]

Your letter of December 29th, with enclosure, has been received.

With respect to your request, this Bureau is strictly an investigative agency of the Federal Government and, as such, neither makes evaluations nor draws conclusions as to the character or integrity of any organization, publication, or individual. I regret it is not possible to be of assistance to you.

Sincerely yours,

C. M. Kelley

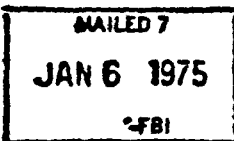
Clarence M. Kelley  
Director

NOTE: Correspondent is not identifiable in Bufiles. The stamped, self-addressed envelope she enclosed is being utilized. L. Ron Hubbard and the Church of Scientology are both well known to the Bureau. Hubbard has in the past been described by his wife as being "hopelessly insane."

Assoc. Dir. \_\_\_\_\_  
Dep. AD Adm. \_\_\_\_\_  
Dep. AD Inv. \_\_\_\_\_  
Asst. Dir. \_\_\_\_\_  
Admin. \_\_\_\_\_  
Comp. Syst. \_\_\_\_\_  
Ext. Affairs \_\_\_\_\_  
Files & Com. \_\_\_\_\_  
Gen. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Intell. \_\_\_\_\_  
Lab. \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Plan. & Eval. \_\_\_\_\_  
Rec. Mgmt. \_\_\_\_\_  
Tech. Serv. \_\_\_\_\_  
Training \_\_\_\_\_  
Off. of Cong. & Public Affairs \_\_\_\_\_

mhb:vh (3)

VB



JAN 15 1975

TELETYPE UNIT ☐

*mcg*  
*2/10*  
*Jan*  
*(H)*

mrb  
/6

[REDACTED]  
December 29, 1974

Office of Public Information  
FEDERAL BUREAU OF INVESTIGATION  
Washington, DC

Gentlemen:

I am working on a research paper on the Church of Scientology and its founder, L. Ron Hubbard.

From my preliminary researches (articles in the popular press, and a brief brush with the "Church" itself), I gather this is the sort of organization that the FBI may at one time or another have investigated.

If you have, and if there is any information available to the public, I would appreciate any literature you could send me. A stamped, self-addressed envelope is enclosed for your convenience.

Sincerely yours,  
[REDACTED]  
[REDACTED]

EX-1115

62-94080-175X

REC-43

NML

ad  
1/6/75

JAN 7 1975

ENCLOSURE

CORRESPONDENCE

UNITED STATES GOVERNMENT

# Memorandum

TO : DIRECTOR, FBI

DATE: 12/17/75

FROM : SAC, SAN FRANCISCO (163-1053) (RUC)

SUBJECT: SCIENTOLOGY  
[REDACTED]

Re Bureau letter to San Francisco, dated 12/19/74, <sup>re (correction 12/15/75)</sup>  
San Francisco nitel to Bureau, dated 8/13/74, and Bureau  
nitel to San Francisco, dated 8/2/74. <sup>161</sup> <sup>11/14</sup>

In referenced San Francisco nitel to Bureau,  
dated 8/13/74, San Francisco provided all information  
available on captioned organization.

No LHM follows UACB.

FBIHQ is requested to forward the above to  
[REDACTED]

(2) Bureau  
1- San Francisco  
HJ/eac  
(3)

REC-104

62-99080-177

JAN 10 1975



FEB 6 1975

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FIVE

62-99080-177

A-22

BY LIAISON

Date: January 28, 1975

To: Colonel Leo F. Olsen, Jr.  
Director of Special Operations  
Office of Special Investigations  
U. S. Air Force  
Washington, D. C. 20314

From: Clarence M. Kelley, Director

Subject: SECURITY CLASSIFICATIONS OF  
FBI REPORTS

This is in reply to your letter of January 3, 1975, your reference 1VO.

In response to your request, the following reports pertaining to the Allied Scientists of the World have been declassified:

1. Report of SA [REDACTED] dated January 9, 1952, at Denver, Colorado.
2. Report of SA [REDACTED] dated January 16, 1952, at Kansas City, Missouri.
3. Report of SA [REDACTED] dated March 19, 1952, at Kansas City, Missouri.
4. Report of SA [REDACTED] dated April 7, 1952, at Denver, Colorado.

In the absence of mention of a specific document pertaining to Lafayette Ron Hubbard or the listed organizations with which he is affiliated, no action has been taken toward declassification. Should you find such declassification necessary, please identify the documents involved.

1 - Mr. Eoynton 1 - Mr. Shackelford

FBG:bhg (4)

See Note page 2.

Assoc. Dir. \_\_\_\_\_  
Asst. Dir. \_\_\_\_\_  
Adm. Serv. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Intell. \_\_\_\_\_  
Lab. \_\_\_\_\_  
Plan. & Eval. \_\_\_\_\_  
Spec. Inv. \_\_\_\_\_  
Training \_\_\_\_\_  
Off. of Cong. & Public Affairs \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

MAIL ROOM ☐ TELETYPE UNIT ☐

ORIGINAL FILED IN

A-22

**NOTE: Coordinated with IS-2 Section, Intelligence Division. Affected field offices being advised of declassification by routing slip.**

Chief, Federal Bureau of Investigation  
Fifth and Pennsylvania Avenue, N.W.  
Washington, D.C.

Dear Sir:

On February 13, 1973, my mother, [REDACTED] wrote you a disturbed letter concerning my involvement in the Church of Scientology. As I feel partially responsible for the letter, I am writing to inform you of the erroneous nature of her letter, and to give you the correct information.

First of all, the true source of lies contained in the letter was not my mother but a mutual "friend" by the name of [REDACTED]. [REDACTED] maliciously plotted to cause a schism between my mother and myself by spreading unfounded rumors about my mental state and my involvement in Scientology. I am attaching a letter that [REDACTED] wrote me in April of 1971 in an attempt to make up the damage he had done. Unfortunately, my mother is still feeling the effects caused by [REDACTED] vicious plotting and frequently experiences states of extreme depression.

On the brighter side, I am pleased to report that I am still a member of the Church of Scientology and, in spite of that turbulent period of my life, I am becoming a much saner, more aware person. My mother's fears that through Scientology I would lose a measure of my self-determinism are unfounded. Contrariwise, through Scientology's help, I find myself growing in responsibility, desirous for the first time in my life to make this world a better place.

I am sorry for any concern that my mother may have caused you regarding my involvement in Scientology but please understand that her usual good-natured self was overwhelmed by the ruthlessness of [REDACTED].

If you would like me to clarify further my involvement in the Church of Scientology, please feel free to write me at the above address.

Very truly yours,

[REDACTED]

FEB 13 1975

CORRECTION

A-730

1974

I am sending some letter  
 down to you. It will take  
 me a while to get to the  
 [redacted] I know that you are  
 [redacted] I am very sorry about  
 everything that happened. I  
 hope that you can get back  
 on course. I was a very  
 ugly individual for [redacted]  
 coming with your mother to  
 get you kicked out of your  
 church. It was your mother  
 and I, that [redacted] with  
 [redacted] [redacted] [redacted] [redacted]  
 [redacted] [redacted] [redacted] [redacted]

up! I tried to go against  
 everything that you stood  
 for. But I could invent a  
 lot of excuse, - but there  
 no reason, that I find is  
 acceptable. I can't understand  
 why I have allowed  
 myself to go into a sexual  
 relationship with your mother.  
 I didn't need it! I didn't want it!  
 And for a while, it was painful  
 for me, and to me. I wanted to  
 stop... But I couldn't say no!  
 [redacted] [redacted] [redacted] [redacted]  
 [redacted] [redacted] [redacted] [redacted]

FBI

Date: 1/17/75

~~CONFIDENTIAL~~Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)Via AIRTELAIRMAIL  
(Priority)TO: DIRECTOR, FBI  
ATTN: Liaison Section

FROM: SAC, LOS ANGELES (163-2883) (RUC)

SUBJECT: SCIENTOLOGY  
FOREIGN POLICE COOPERATION  
OO: BureauCLASS. & EXT. BY 6076 HPH/mon  
REASON-FCIM II, 1-2.4.2 (1)  
DATE OF REVIEW 1/17/2005

Re Bureau letter to Los Angeles dated 12/19/74.

Enclosed for the Bureau are six copies of a letterhead memorandum (LHM) containing results of investigation in Los Angeles.

The Church of Scientology is the subject of closed Los Angeles file 100-73484. Investigation was conducted in this matter by [REDACTED]

It should be noted that the headquarters of the Church of Scientology is at Washington, D. C.

3 - Bureau (Encl. 6)  
1 - Los AngelesJHM/slf  
(4)APPROPRIATE AGENCIES AND FIELD OFFICES  
ADVISED BY ROUTING SLIP ON 1-11-75Approved: *[Signature]*

Special Agent in Charge

~~CONFIDENTIAL~~

M Per

MAVVO





UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to  
File No.

Los Angeles, California

January 17, 1975

SCIENTOLOGY

Records of the Los Angeles Division of the Federal Bureau of Investigation disclosed the following information concerning Scientology or the Church of Scientology: u

There have been numerous inquiries from citizens to the Federal Bureau of Investigation concerning Scientology. Many of the citizens requested information concerning the organization inasmuch as their relatives have become associated with the organization. Other individuals volunteered information, pamphlets published by Scientology and other data which they had collected. u

Records of the United States Coast Guard, Long Beach, California, on May 1, 1973, disclosed that the Church of Scientology currently had four boats registered in its name at that facility. u

Telephone directories of the Los Angeles, California, area disclosed numerous telephones listed to the Church of Scientology and its branches and local organizations. u

The following article entitled "Scientology," undated, which contains information concerning that organization, was furnished to the FBI by a concerned citizen who desired to furnish the information. That article is as follows: u

ENCLOSURE

62-941100-186

### SCIENTOLOGY

"Life" magazine, issue of November 15, 1968 contains an article on Scientology and states, "A growing cult reaches dangerously into the mind." W

A publication entitled "Reality" dated May, 1960, is self-described as the official publication of Dianetics and Scientology in California and the western United States. The founder is listed as L. RON HUBBARD. On page 3 of this publication it states, "In the hands of the intelligent, Scientology, by altering human energy, has duplicated any miracle of yesteryear in healing. But it is far more than a science of healing. By it and by it alone could be determined the quality of those who govern man. By Scientology one can know and predict his fellows, he can heal and secure the future of his children, he can evaluate tomorrow and learn to rule today...In a few hours Scientology can make the lame walk, the blind see." W

L. RON HUBBARD has been associated with a number of organizations having their headquarters in Washington, D.C. Among those organizations are the Hubbard Association of Scientologists International, Hubbard Dianetic Research

Foundation, and Academy of Scientology. His organizations - allegedly advance a new method of curing mental illness known as Dianetics. U

The April 24, 1951, issue of the "Times Herald" newspaper, Washington, D.C., revealed that HUBBARD's wife charged in a divorce suit that he was "hopelessly insane" and subjected her to "scientific torture experiments." According to the article, competent medical advisors recommended HUBBARD be committed to a private sanitarium for psychiatric observation and treatment for mental ailment known as "paranoid-schizophrenia." U

In late 1962 investigators of the U.S. Food and Drug Administration executed a search warrant on the headquarters of L. RON HUBBARD in Washington, D.C. The warrant was based on allegations that certain books and publications authored by HUBBARD and his associates made false and fraudulent claims for certain cures. He was also allegedly manufacturing and selling a "wonder machine" which the Food and Drug Administration also claimed had been misrepresented. At that time HUBBARD was in England and no arrests were made. U

On February 20, 1960, one Dr. L. RON HUBBARD, JR. came to Michigan City, Indiana, and rented a suite of rooms

in the Spaulding Hotel. He represented himself as a doctor of Dianetics and Scientology. HUBBARD claimed he was superior to psychiatrists and could audit people's minds, taking them back to the time they were in their mother's womb. For a series of five visits, Dr. HUBBARD charged \$500. In spite of the fee HUBBARD was obtaining patients and doing a good business much to the consternation of the local medical society who believed he was a fraud. U

On approximately March 20, 1960, Dr. HUBBARD was joined by a woman named Mrs. NINA WEST, a co-practitioner of Dr. HUBBARD. WEST did not represent herself as a doctor but claimed proficiency in the auditing of people's minds. She indicated she was from England and had a ten year old daughter in a private school in England. U

According to articles appearing in Los Angeles newspapers in April of 1951 HUBBARD was accused of kidnapping his wife by force and imprisoning their 13 month old daughter. U

The Founding Church of Sciēntology is self-described as follows:

The Founding Church of Scientology is a legally constituted Church, domiciled in the District of Columbia. U

It has branches in other states, and has many correspondents and members of its sister religious fellowship in all parts of the world. u

The Church of Scientology is dedicated to the freedom of the Spirit. The entirety of the activities of the Church of Scientology are dedicated to this end, to the freeing of the Spirit of Man. u

Scientology believes that the Spirit of Man is Man himself, not his body. u

Scientology believes that the Spirit of Man can be saved from the burden of past sins, by the counseling and aiding of the Spirit. u

Our ends are purely spiritual, not secular. u

By the means of Scientology, we believe, Man can be made free and pure, free of the taint of past sins and free to do good to himself and his fellows. u

Scientology believes in religious freedom as guaranteed by the Constitution of the United States of America. u

Scientology will extend the hand of friendship to all who are believers in Man as a Spirit. u

Scientology is a deadly enemy of secular teachings as stated by such latter day philosophers as Marx and others of that ilk. u

Scientology believes that the United States of America and the World as a whole requires religious freedom to Survive. U

The following is a statement by the Founding Church of Scientology dated January 5, 1963, concerning the seizure of property by the Food and Drug Administration, U.S. Department of Health, Education and Welfare: U

"The seizure of the property and records of our religious organization, the Founding Church of Scientology, at the instigation of the Food and Drug Administration of the U.S. Department of Health, Education and Welfare, is a shocking example of government bureaucracy gone mad. U

It is a direct and frightening attack upon the Constitutional rights of freedom of religion, freedom of press, and freedom of speech. U

Without any prior warning, or opportunity for officials of the Church to appear in Court for a hearing, a large force of United States Marshals entered Church premises and seized property and pamphlets used in the religious work of the Church. U

There is no criticism of the Court which issued the seizure warrant, because it is not apparent from the warrant that the Court was advised by the government department that the premises and property of a church were to be entered and seized. Nor is it clear that the United States Attorney's office was advised by the Department officials that a church owned or possessed the property and literature that was seized. U

More than two months ago, the Food and Drug Administration interfered with the delivery of the Church and its affiliated organizations of the imported scientific instruments which are used in connection with certain phases of the Church's religious activities. Protest was made with the Baltimore office of the Food and Drug Administration, and ample evidence was submitted showing that the detention of the property was in violation of the law and the Constitution of the United States. But up to this time the Church and its attorney have received no administrative ruling, which could be appealed either within the Department of Health, Education, and Welfare, or to the Courts. U

Instead, there has been a subsequent seizure of property, without notice or prior Court hearing for the

Church, such as might have occurred under Stalin or Khrushchev in Russia. U

If the legitimate work and activities of one religious organization can be ruthlessly attacked and violated by one branch of the United States Government, no other religious organization is safe from similar or like illegal intrusion and attack. The question directly raised is: "Are we in America today living under a Godless government which intends ultimately to destroy all religions and religious organizations?" U

There is nothing in the so-called warrant that was issued to indicate that the Court was informed... as it should have been ... that civil administrative proceedings were pending and had not been decided. The facts are that the District Office of the Food and Drug Administration in Chicago had previously ruled against the seizure or detention of property such as was seized by request of the same government agency in Washington on January 4th. And previously another government agency, the Customs Bureau, had made a definite ruling that is in direct conflict with the basic contention of the Food and Drug Administration on which its seizure of the Church's property was founded." U



"The Auditor", monthly journal of Scientology contains an advertisement for the Mark V E-Meter which reads as follows: u

"The Hubbard Mark V E-Meter (Electrometer) is a unique electronic achievement perfected by L. RON HUBBARD after years of intensive research. u

"The E-Meter is used to disclose truth to the individual who is being processed and thus free him spiritually.

"The mark V E-Meter is an extremely valuable and vital auditing tool which each student on the Road to Clear must own.

u "Buy your Mark V E-Meter and learn how to use it as an essential part of your academy training at your nearest local Organization. Prepare for the Saint Hill Special Briefing Course now.

"Price for your Mark V E-Meter, in its fine mahogany case and complete with full instructions on its care and maintenance, is \$140.00."

The following is a statement by L. RON HUBBARD, Founder, Church of Scientology, dated January 6, 1963:

"Toward the end of August '62 I offered President KENNEDY my assistance and the help of Scientology in

narrowing the gap in the space race.

"Twice in recent years the White House has specifically requested from us a presentation of Scientology to see what it could do to help the general effort. We responded with a mass of information.

"As Scientology can raise men's ability through the Church's processing procedures it could be of benefit in improving American scientists in their work on technical problems. However, as Scientology fell in the realm of the spirit and refused to consider Man an animal sprung from mud, the help was not accepted.

"In August when KENNEDY had been President awhile I thought it only courteous to make the gesture again. I did not realize that there were lesser officials of the government who were evidently imbued with ideas of religious persecution.

"I would greatly like to have a conference with Mr. KENNEDY on this subject. I am sure we could come to some amicable understanding on religious matters. Extreme measures such as attacking churches and burning philosophical texts are not going to solve anything. It puts America no further ahead in the space race. Religion should

not be a factor in these matters.

"If Scientology can make smarter scientists I don't think we should forego this national victory just because of some point of religious difference. If we can make better pilots and astronauts without injuring their faith, I don't see why we can't forego the idea that Man is an animal for a bit. The matter should not rise to the heights of religious persecution. Religious bigotry has no place in national victory. Unless we do something to give America an edge over her enemies she will continue to be bled white by the tax collectors to support some stupid and costly science. If by making smarter scientists (and we have many cases that say we can) we can save America money and give her victory. Religious persecution should not be used to keep us from doing it.

"However, if President KENNEDY did grant me an audience to discuss this matter that is so embarrassing to the government at home and abroad, I would have to have some guarantee of safety of person.

"As all of my books have been seized for burning, it looks as though I will have to get busy and write another book."

L. RON HUEBARD

The "Life" magazine article mentioned above makes the following observations regarding Scientology:

"Among believers, Scientology and its Founder are beyond frivolous question: Scientology is the Truth, it is the path to "a civilization without insanity, without criminals and without war..." and "for the first time in all ages there is something that...delivers the answers to the eternal questions and delivers immortality as well."

"So much of a credo might be regarded as harmless--practically indistinguishable from any number of minority schemes for the improvement of Man. But Scientology is scary--because of its size and growth, and because of the potentially disastrous techniques it so casually makes use of. To attain the Truth, a Scientologist surrenders himself to "auditing," a crude form of psychoanalysis. In the best medical circumstances this is a delicate procedure, but in Scientology it is undertaken by an "auditor" who is simply another Scientologist in training, who uses an "E-meter," which resembles a lie detector. A government report, made to the parliament of the state of Victoria in Australia three years ago, called Scientology "the world's largest organization of unqualified persons engaged in the practice of dangerous techniques which masquerade as mental therapy."

The following article regarding two members of the Church of Scientology appeared in the November 25, 1969 issue of the "Los Angeles Times":

## Motive Sought in Slaying of Youth, Woman

Only Clue Discovered Was  
Common Membership of  
Pair in Scientology Sect

BY DIAL TORGERSON  
and JERRY COHEN

Times Staff Writers

Police investigating the weird slayings of a youth and young woman pursued Monday what they termed the only common thread between the pair: their membership in the Church of Scientology.

The Scientology organization—a mystical, quasi-scientific group—verified that Doreen Gaul, 19, and James Sharp, 15, were members of the group.

"We are shocked and bereaved by this sudden and brutal crime," a Scientology spokesman said.

The deaths brought to 13 the number of seemingly motiveless murders in Los Angeles since the first of the year. As in the Tate case and other still-unsolved killings, the murders of Miss Gaul and Sharp were crimes of shocking brutality.

Miss Gaul had been stripped except for a string of Indian beads. Both had been repeatedly stabbed and beaten about the face and head. Their eyes were slashed.

They had been murdered elsewhere and their bodies dumped in an alley a half-mile from a hippie-like cult commune which Miss Gaul had left Friday evening for a Scientology session with young Sharp.

Police were concentrating on two aspects of the mystery: where the couple had gone Saturday night and where the crime occurred.

"It's difficult to see how a crime of this sort could be committed—one which would involve this much blood and this much noise—without someone noticing it," said Capt. Frank L. Brittell.

He said it could have been the work of a gang—because of the excessive number of blows rained on the victims. Police talked to scores of people in the Alvarado-Westlake district where the victims lived. Many were fellow Scientologists.

"These two people could have both belonged to the Meat Cutters Union, or the church down the street," said Brittell. "But the only thing they have in common is Scientology. This is the only thread we have so far."

Scientology had its beginnings in the Dyanetics fad begun in 1950 by science fiction writer L. Ron Hubbard, who now runs what he calls a worldwide church.

In Los Angeles, Scientology has four "church" and administrative buildings and a number of communal living quarters in old Victorian mansions on side streets in the neighborhoods near MacArthur Park.

"Auditors" who offer "parishioners" of Scientology a mystical version of psychological therapy have been ordered by the U.S. Food and Drug Administration to stop using a crude form of lie detector called the Scientology E-meter—a galvanometer.

ter with two tin cans, told newsmen in St. Louis attached.

It was learned that Miss Gaul, the eldest of four children, was graduated in the spring of 1968 from a parochial high school in Albany, N.Y. Friends said that until she became devoted to Scientology after graduation, the attractive young woman had been a devout Roman Catholic.

The victims lived about a block apart. Sharp lived with an older Scientology worker in an old but well-kept three-story apartment building at 921 S. Bonnie Brae St. Miss Gaul had lived four days at a 14-room commune called Thetan Manor at 1032 S. Bonnie Brae. (Operating Thetan, in the language of Scientology, means reaching the advanced level of study in the cult.)

Sharp was the son of a prosperous salesman living in the upper middle-class suburb of Crestwood, southwest of St. Louis. He left high school in June, with his father's permission, to study Scientology here.

"He was a very, very intelligent boy," the father

Her father told a newsmen in Albany that she had apparently become disenchanted with Scientology in recent weeks.

#### Garb Described

"She was a good kid, but an emotional kid," he said. "She was always looking for green grass and rainbows."

Miss Gaul was wearing a skirt and blouse or sweater when she left Thetan Manor to go to Sharp's house. Mike Thompson, a

resident at the commune, remembered her looks. "She was outa sight," he said Monday.

Shortly before midnight, a man taking a short cut through an alley between Arapahoe St. and Magnolia Ave., south of 11th St., found the bodies. They were so badly battered police at first believed them the victims of shotgun blasts.

Preliminary reports indicated Miss Gaul had not been raped.

Police said Scientology officials cooperated with them in their investigation. The Rev. Natalie Fisher, who describes herself as resident agent of Scientology's American St. Hill Organization at

2723 W. Temple St., issued a statement saying in part: "This organization has no facts or information regarding the circumstances of the crime, but we are doing everything in our power to assist law enforcement agencies to see that justice is done."

Police said there was no apparent connection between the latest deaths and 11 others, including the five Tate murders, which have remained unsolved in Los Angeles County since January.

Other seemingly motiveless crimes included the deaths of a wealthy grocer and his wife in the Los Feliz district and the slaying of four young women in separate crimes.

The "Los Angeles Times," issue of October 10, 1970, Part I, Page 23, contains the following article regarding Scientology:

## Ex-Scientologist Tells of 'Fear' Atmosphere

McMaster Accuses Hubbard of Fostering Spiritual Tyranny Within Organization

BY JOHN DART

Times Religion Writer

One year ago an articulate but soft-spoken man named John McMaster was extolling the virtues of Scientology and L. Ron Hubbard, the founder of the worldwide, quasi-scientific "religion."

Appearing on television talk shows and giving lectures as Hubbard's personal representative, McMaster was eminently qualified. He was the first person to achieve Scientology's state of "clear," which purportedly gives a person full control of his mental processes.

Now McMaster describes the Church of Scientology and other organizations run by Hubbard as engaging in "spiritual tyranny."

"Ron was always busy getting everybody looking beyond the mulberry bush for a nonexistent enemy," said McMaster in a recent interview.

### Discipline Group

The 43-year-old South African was in Los Angeles for the first time since he resigned last November from Scientology's Sea Organization.

Scientology was an outgrowth of a book, "Dianetics," published in 1950 and written by Hubbard, a onetime science-fiction writer and Hollywood screenwriter.

For more than a decade, working from a yacht in the Mediterranean, Hubbard has elaborated on psychoanalytic techniques with the "E-meter," similar to a lie detector, and the courses offering "the road to total freedom."

The Scientology organizations have had run-ins with the Food and Drug Administration and Inter-

nal revenue Service in this country and with some government agencies in other countries. However, Scientology officials claim that they have been falsely misrepresented by some disenchanted followers, government officials and the news media.

### London Suburb

World headquarters is in a London suburb, but a large following exists in the United States, particularly in Los Angeles where the American Saint Hill Organization, 2723 W. Temple St., represents the only advance-course center for Scientology in this country.

McMaster said he resigned because of "unnecessary harshness" in the organization "that kept people in a kind of electronic jitter." He said he also opposed his reassignment from a public relations

mission to the United Nations to service aboard one of the Sea Organization's several yachts.

McMaster, still convinced of the value of Scientology's teachings and analytic techniques, recently gave some lectures in Phoenix and the Los Angeles area on behalf of a Dianology organization in Westwood run by Jack Horner, another ex-Scientologist.

Lecture sponsors in Phoenix, McMaster said, were told by Scientologists that "a different spirit was occupying the body of John McMaster." McMaster said he had heard that explanation used be-

fore in Scientology to explain the changed attitudes of some persons.

A spokesman from the Church of Scientology, 2005 W. 9th St., denied that the church has said that of McMaster.

Regarding the circumstances of McMaster's resignation, the spokesman said reports had been made by Scientologists last year that McMaster was "holding the founder in contempt in public," was becoming money-motivated and was accused of conduct unbecoming a minister of the church.

"We started making every attempt to get him to undergo spiritual rehabili-

tation, but these attempts were thwarted," said the spokesman. A telegram was sent recalling McMaster for rest and spiritual counseling, but no reply was made, said the official.

#### Later Expelled

"At that point he left and went into hiding and tendered his resignation, but not through proper authorities," said the spokesman. For McMaster's "betrayal of trust" and other acts, he was later expelled

from the church, the spokesman said.

McMaster left New York by freighter to his home in Durban, South Africa, but only after expressing the hope for some rapprochement with Hubbard.

While in Durban McMaster said he was approached by Scientologists who offered to give him some "Class A auditing (interviewing)" free of charge. "I accepted it as a peace offering but I asked my mother to come with me," said McMaster.

"It wasn't auditing. It was a security check—they were trying to find some crime I'd committed," McMaster said.

#### 'Closed Book'

"At this stage, they left me and I realized that Scientology was a closed book for me," he said.

McMaster said he has not denounced the techniques of Dianetics and Scientology "and never will." But the organization in charge has "built a structure and called it God," he said.

McMaster in February, 1966 became the first of thousands to achieve "clear" status.

If McMaster disagreed with the practices in Scientology, why didn't he quit sooner? "I felt that as long as I could get out and deliver the sane truth, this would show that all this ethics stuff (internal security) was perfectly unnecessary," he said. "It didn't work," he said.



"Dianetics, the Modern Science of Mental Health",  
by L. RON HUBBARD, a handbook of dianetic therapy, published  
in June 1950 by Hermitage House, New York, New York,  
contains the following synopsis concerning dianetics,  
the basis of Scientology:

**T**HE creation of dianetics is a milestone for Man  
comparable to his discovery of fire and superior to his inventions of  
the wheel and arch.

Dianetics (Gr., *dianoua*—thought) is the science of mind. Far simpler than physics or chemistry, it compares with them in the exactness of its axioms and is on a considerably higher echelon of usefulness. *The hidden source of all psycho-somatic ills and human aberration has been discovered and skills have been developed for their invariable cure.*

Dianetics is actually a family of sciences embracing the various humanities and translating them into usefully precise definitions. The present volume deals with Individual Dianetics and is a handbook containing the necessary skills both for the handling of interpersonal relations and the treatment of the mind. With the techniques presented in this handbook the psychiatrist, psycho-analyst and intelligent layman can successfully and invariably treat all psycho-somatic ills and inorganic aberrations. More importantly, the skills offered in this handbook will produce the dianetic *clear*, an optimum individual with intelligence considerably greater than the current normal, or the dianetic *release*, an individual who has been freed from his major anxieties or illnesses. The *release* can be done in less than twenty hours of work and is a state superior to any produced by several years of psycho-analysis, since the release will not relapse.

Dianetics is an exact science and its application is on the order of, but simpler than, engineering. Its axioms should not be confused with theories since they demonstrably exist as natural laws hitherto undiscovered. Man has known many portions of dianetics in the past thousands of years, but the data was not evaluated for

importance, was not organized into a body of precise knowledge. In addition to things known, if not evaluated, dianetics includes a large number of new discoveries of its own about thought and the mind.

The axioms may be found on the end sheets of this volume. Understood and applied, they embrace the field of human endeavor and thought and yield precision results.

The first contribution of dianetics is the discovery that the problems of thought and mental function can be resolved within the bounds of the finite universe, which is to say that all data needful to the solution of mental action and Man's endeavor can be measured, sensed and experienced as scientific truths independent of mysticism or metaphysics. The various axioms are not assumptions or theories—the case of past ideas about the mind—but are laws which can be subjected to the most vigorous laboratory and clinical tests.

The first law of dianetics is a statement of the dynamic principle of existence.

#### THE DYNAMIC PRINCIPLE OF EXISTENCE IS: SURVIVE!

No behavior or activity has been found to exist without this principle. It is not new that life is surviving. It is new that life has as its entire dynamic urge only survival.

Survival is divided into four dynamics. Survival can be understood to lie in any one of the dynamics and by faulty logic can be explained in terms of any one dynamic. A man can be said to survive for self alone and by this all behavior can be formulated. He can be said to survive for sex alone and by sex alone all behavior can be formulated. He can be said to survive for the group only or for Mankind only and in either of these the entire endeavor and behavior of the individual can be equated and explained. These are four equations of survival, each one apparently true. However, the entire problem of the purpose of Man cannot be resolved unless one admits all four dynamics in each individual. So equated, the behavior of the individual can be estimated with precision. These dynamics then embrace the activity of one or many men.

**DYNAMIC ONE:** The urge of the individual to reach the highest potential of survival in terms of self and his immediate symbiotes.

**DYNAMIC TWO:** The urge of the individual to reach the highest potential of survival in terms of sex, the act and the creation of children and their rearing.

**DYNAMIC THREE:** The urge of the individual to reach the highest potential of survival in terms of the group, whether civil, political, or racial, and the symbiotes of that group.

**DYNAMIC FOUR:** The urge of the individual to reach the highest potential of survival in terms of Mankind and the symbiotes of Mankind.

Thus motivated, the individual or a society seeks survival and no human activity of any kind has other basis: experiment, investigation and long testing demonstrated that the unaberrated individual, the clear, was motivated in his actions and decisions by all the above dynamics and not one alone.

The clear, the goal of dianetic therapy, can be created from psychotic, neurotic, deranged, criminal or normal people if they have organically sound nervous systems. He demonstrates the basic nature of Mankind and that basic nature has been found uniformly and invariably to be good. That is now an established scientific fact, not an opinion.

The clear has attained a stable state on a very high plane. He is persistent and vigorous and pursues life with enthusiasm and satisfaction. He is motivated by the four dynamics as above. He has attained the full power and use of hitherto hidden abilities.

The inhibition of one or more dynamics in an individual causes an aberrated condition, tends toward mental derangement and psycho-somatic illness and causes the individual to make irrational conclusions and act, still in an effort to survive, in destructive ways.

Dianetic technique deletes, without drugs, hypnotism, surgery, shock or other artificial means, the blocks from these various dynamics. The removal of these blocks permits the free flow of the various dynamics and, of course, results in a heightened persistency in life and a much higher intelligence.

The precision of dianetics makes it possible to impede or release these dynamics at will with invariable results.

The hidden source of all inorganic mental disturbance and psycho-somatic illness was one of the discoveries of dianetics. This source had been unknown and unsuspected, though vigorously sought, for thousands of years. That the discovered source is the

source requires less laboratory proof than would have been necessary to have proven the correctness of William Harvey's discovery of the circulation of the blood. The proof does not depend upon laboratory test with complicated apparatus but can be made in any group of men by any intelligent individual.

*The source of aberration has been found to be a hitherto unsuspected sub-mind which, complete with its own recordings, underlies what man understands to be his "conscious" mind. The concept of the unconscious mind is replaced in dianetics by the discovery that the "unconscious" mind is the only mind which is always conscious. In dianetics this sub-mind is called the reactive mind. A holdover from an earlier step in Man's evolution, the reactive mind possesses vigor and command power on a cellular level. It does not "remember"; it records and uses the recordings only to produce action. It does not "think"; it selects recordings and impinges them upon the "conscious" mind and the body without the knowledge or consent of the individual. The only information the individual has of such action is his occasional perception that he is not acting rationally about one thing or another and cannot understand why. There is no Censor.*

*The reactive mind operates exclusively on physical pain and painful emotion. It is not capable of differentiative thought but acts on the stimulus-response basis. This is the principle on which the animal mind functions. It does not receive its recordings as memory or experience but only as forces to be reactivated. It receives its recordings as cellular engrams when the "conscious" mind is "unconscious."*

*In a drugged state, when anesthetized as in an operation, when rendered "unconscious" by injury or illness, the individual yet has his reactive mind in full operation. He may not be "aware" of what has taken place, but, as dianetics has discovered and can prove, everything which happened to him in the interval of "unconsciousness" was fully and completely recorded. This information is unappraised by his conscious mind, neither evaluated nor reasoned. It can, at any future date, become reactivated by similar circumstance observed by the awake and conscious individual. When any such recording, an engram, becomes reactivated, it has command power. It shuts down the conscious mind to greater or lesser degree, takes over the motor controls of the body and causes behavior and action.*

to which the conscious mind, the individual himself, would never consent. He is, nevertheless, handled like a marionette by his engrams.

The antagonistic forces of the exterior environment thus become entered into the individual himself without the knowledge or consent of the individual. And there they create an interior world of force which exerts itself not only against the exterior world but against the individual himself. Aberration is caused by what has been done to not done by the individual.

Man has unwittingly long aided the reactive mind by supposing that a person, when "unconscious" from drugs, illness, injury or anaesthetic, had no recording ability. This permits an enormous amount of data to enter into the reactive bank since none have been careful to maintain silence around an "unconscious" person. The invention of language and the entrance of language into the engram bank of the reactive mind seriously complicates the mechanistic reactions. The engrams containing language impinge themselves upon the conscious mind as commands. Engrams then contain command value much higher than any in the exterior world. Thought is directed and motivated by the irrational engrams. Thought processes are disturbed not only by these engramic commands but also by the fact that the reactive mind reduces, by regenerating unconsciousness, the actual ability to think. Few people possess, because of this, more than 10% of their potential awareness.

The entire physical pain and painful emotion of a lifetime, whether the individual "knows" about it or not, is contained, recorded, in the engram bank. Nothing is forgotten. And all physical pain and painful emotion, no matter how the individual may think he has handled it, is capable of re-inflicting itself upon him from this hidden level, unless that pain is removed by dianetic therapy.

The engram and only the engram causes aberration and psycho-somatic illness.

Dianetic therapy may be briefly stated. Dianetics deletes all the pain from a lifetime. When this pain is erased in the engram bank and refilled as memory and experience in the memory banks, all aberrations and psycho-somatic illnesses vanish, the dynamics are entirely rehabilitated and the physical and mental being regenerate. Dianetics leaves an individual full memory but without pain. Exhaustive tests have demonstrated that hidden pain is not a necessity

but is invariably and always a liability to the health, skill, happiness and survival potential of the individual. It has no survival value.

The method which is used to relieve pain is another discovery. Man has unknowingly possessed another process of remembering of which he has not been cognizant. Here and there a few have known about it and used it without realizing what they did or that they did something which Man as a whole did not know could be done. This process is *returning*. Wide awake and without drugs an individual can return to any period of his entire life providing his passage is not blocked by engrams. Dianetics developed techniques for circumventing these blocks and reducing them from the status of Powerful Unknown to useful memory.

The technique of therapy is done in what is called a *dianetic reverie*. The individual undergoing this process sits or lies in a quiet room accompanied by a friend or professional therapist who acts as *auditor*. The auditor directs the attention of the patient to the patient's self and then begins to place the patient in various periods of the patient's life merely by telling him to go there rather than remember.

All therapy is done, not by remembering or associating, but by travel on the *time track*. Every human being has a *time track*. It begins with life and it ends with death. It is a sequence of events complete from portal to portal as recorded.

The conscious mind, in dianetics, is called by the somewhat more precise term of *analytical mind*. The analytical mind consists of the "I" (the center of awareness), all computational ability of the individual, and the standard memory banks which are filled with all past perceptions of the individual, awake or normally asleep (all material which is not engramic). No data are missing from these standard banks, all are there, barring physical organic defects, in full motion, color, sound, tactile, smell and all other senses. The "I" may not be able to reach his standard banks because of reactive data which bar portions of the standard banks from the view of "I." Cleared, "I" is able to reach all moments of his lifetime without exertion or discomfort and perceive all he has ever sensed, recalling them in full motion, color, sound, tone and other senses. The completeness and profusion of data in the standard banks is a discovery of dianetics, and the significance of such recalls is yet another discovery.

The auditor directs the travel of "I" along the patient's time track. The patient knows everything which is taking place, is in full control of himself, and is able to bring himself to the present whenever he likes. No hypnotism or other means are used. Man may not have known he could do this but it is simple.

The auditor, with precision methods, recovers data from the earliest "unconscious" moments of the patient's life, such "unconsciousness" being understood to be caused by shock or pain, not mere unawareness. The patient thus contacts the cellular level engrams. Returned to them and progressed through them by the auditor, the patient re-experiences these moments a few times, when they are then erased and refiled automatically as standard memory. So far as the auditor and the patient can discover, the entire incident has now vanished and does not exist. If they searched carefully in the standard banks they would find it again but refiled as "Once aberrative, do not permit as such into computer." Late areas of "unconsciousness" are impenetrable until early ones are erased.

The amount of discomfort experienced by the patient is minor. He is repelled mainly by engramic commands which variously dictate emotion and reaction.

In a *release*, the case is not progressed to the point of complete recall. In a *clear*, full memory exists throughout the lifetime, with the additional bonus that he has photographic recall in color, motion, sound, etc., as well as optimum computational ability.

The psycho-somatic illnesses of the *release* are reduced, ordinarily, to a level where they do not thereafter trouble him. In a *clear*, psycho-somatic illness has become non-existent and will not return since its actual source is nullified permanently.

The *dianetic release* is comparable to a current normal or above. The *dianetic clear* is to a current normal individual as the current normal is to the severely insane.

Dianetics elucidates various problems with its many discoveries, its axioms, its organization and its technique. In the progress of its development many astonishing data were thrust upon it, for when one deals with natural laws and measurable actualities which produce specific and invariable results, one must accept what Nature holds, not what is pleasing or desired. When one deals with facts rather than theories and gazes for the first time upon the mechanisms of human action several things confound him, much as the

flutterings of the heart did Harvey or the actions of yeasts did Pasteur. The blood did not circulate because Harvey said it could not yet because he said it did. It circulated and had been circulating for eons; Harvey was clever and observant enough to find it and this was much the case with Pasteur and other explorers of the hitherto unknown or unconfirmed. In dianetics the fact that the analytical mind was inherently perfect and remained structurally capable of restoration to full operation was not the least of the data found. That man was good, as established by exacting research was no great surprise, but that an unaberrated individual was vigorously repelled by evil and yet gained enormous strength was astonishing since aberration had been so long incorrectly supposed to be the root of strength and ambition according to authorities since the time of Plato. That a man contained a mechanism which recorded with diabolical accuracy when the man was observably and by a presumable test "unconscious" was newsworthy and surprising. To the layman the relationship of prenatal life to mental function has not entirely been disregarded since for centuries beyond count people were concerned with "prenatal influence." To the psychiatrist, the psychologist and psycho-analyst, prenatal memory had long been an accepted fact since "memories of the womb" were agreed to influence the adult mind. But the prenatal aspect of the mind came as an entire surprise to dianetics, an unwanted and at the time an unwelcome observation. Despite existing beliefs—which are not scientific facts—that the foetus had memory, the psychiatrist and other workers believed as well that memory could not exist in a human being until myelin sheathing was formed around the nerves. This was as confusing to dianetics as it was to psychiatry. After much work over some years the exact influence prenatal life had on the later mind was established by dianetics with accuracy. There will be those who, uninformed, will say that dianetics "accepts and believes in" prenatal memory. Completely aside from the fact that an exact science does not "believe" but establishes and proves facts, dianetics emphatically does not believe in "prenatal memory." Dianetics had to invade cytology and biology and form many conclusions by research; it had to locate and establish both the reactive mind and the hidden engram banks never before known before it came upon "prenatal" problems. It had been discovered that the engram is



standing was probably done on the cellular level, that the engram bank was contained in the cells. It was then discovered that the cells, reproducing from one generation to the next, within the organism, apparently carried with them their own memory banks. The cells are the first echelon of structure, the basic building blocks. They built the analytical mind. They operate, as the whip, the reactive mind. Where one has human cells, one has potential engrams. Human cells begin with the zygote, proceed in development with the embryo, become the foetus and finally the infant. Each stage of this growth is capable of reaction. Each stage in the growth of the colony of cells finds them fully cells, capable of recording engrams. In dianetics "prenatal memory" is not considered since the standard banks which will someday serve the completed analyzer in the infant, child and man are not themselves complete. There is neither "memory" or "experience" before the nerves are sheathed as far as dianetic therapy is concerned. But dianetic therapy is concerned with engrams, not memories, with recordings, not experience, and wherever there are human cells, engrams are demonstrably possible and, when physical pain was present, engrams can be demonstrated to have been created. The engram is a recording like the ripples in the groove of a phonograph record: it is a complete recording of everything which occurred during the period of pain. Dianetics can locate, with its techniques, any engram which the cells have hidden, and in therapy the patient will often discover himself to be upon the prenatal cellular time track. There he will locate engrams and he goes there only because engrams exist there. Birth is an engram and is recovered by dianetics as a recording, not as a memory. By return and the cellular extension of the time track, zygote pain storage can be and is recovered. It is not memory. It impinged upon the analytical mind and it obstructed the standard banks where memory is stored. This is a very great difference from prenatal memory. Dianetics recovers prenatal engrams and finds them responsible for much aberration and discovers that any longing for the womb is not present in any patient but that engrams sometimes dictate a return to it, as in some regressive psychoses which then attempt to remake the body into a foetus.

This matter of prenatal life is discussed here at length in this synopsis to give the reader a perspective on the subject. We are deal-

ing here with an exact science, precision axioms and new skills of application. By them we gain a command over aberration and psycho-somatic ills and with them we take an evolutionary step in the development of Man which places him yet another stage above his distant cousins of the animal kingdom.

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GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

# Memorandum

TO :

*J. J. McMeatt*

DATE: 5-29-75

FROM :

*H. K. [illegible]*

SUBJECT:

*(100)*

*Sum*

The attached *P. H. "FREEDOM"* has been received in the Records Section, appropriately initialed, and indicated for file. By use of instant transmittal memorandum, all necessary recording and indexing will be accomplished. It is to be noted this form is for internal use only within the Records Section, principally by the Routing Unit where bulky material not accompanied by memorandum is usually received. *16*

The enclosure, if bulky and not usually filed with other papers in file, may be detached but this action should be clearly noted under the word "Enclosure."

Enc.

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ST-101

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62-94080*

*P*  
ENCLOSURE  
ENCLOSURE ATTACHED

57 JUN 11 1975

Airtel

1 - Mr. J. J. McDermott  
(Mr. Farrington)  
(Route through for Review)

To: [REDACTED] (163-154)

8/29/75

From: Director, FBI 62-94680-15  
1 - Mr. V. V. Kolombatovic  
1 - Mr. E. A. Birmingham

OPERATION AND TRANSPORTATION CORPORATION, LTD.  
FOREIGN POLICE COOPERATION

[REDACTED] C (b)(1)  
Captioned organization is connected with the Church of Scientology. The FBI is currently involved in litigation with this latter organization. In order to avoid complications in this regard unnecessary dissemination of information concerning captioned organization or the Church of Scientology should be avoided.

RAB:mrn  
(6) rnm

11/1/79  
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REASON-FCIM II, 1-2.4.2 (1)  
DATE OF REVIEW 5/29/2005

NOTE:

This matter was coordinated with the Files and Communications Division; namely, the Freedom of Information Act Section, who is handling litigations involved with above organizations.

MAILED 20

MAY 30 1975

FBI

Assoc. Dir. \_\_\_\_\_  
Dep. AD Adm. \_\_\_\_\_  
Dep. AD Inv. \_\_\_\_\_  
Asst. Dir. \_\_\_\_\_  
Admin. \_\_\_\_\_  
Comp. Syst. \_\_\_\_\_  
Ext. Affairs \_\_\_\_\_  
Files & Com. \_\_\_\_\_  
Gen. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Inspection \_\_\_\_\_  
Intell. \_\_\_\_\_  
Laboratory \_\_\_\_\_  
Plan. & Eval. \_\_\_\_\_  
Rec. Mgmt. \_\_\_\_\_  
Tech. Serv. \_\_\_\_\_  
Training \_\_\_\_\_  
Off. Cong. & Public Affs. \_\_\_\_\_  
Off. Int. Affs. \_\_\_\_\_  
Off. Liaison \_\_\_\_\_  
Off. Legal Coun. \_\_\_\_\_  
Off. Plan. & Insp. \_\_\_\_\_  
Off. Rec. Mgmt. \_\_\_\_\_  
Off. Tech. Serv. \_\_\_\_\_  
Off. Training \_\_\_\_\_

JUN 15 1975

MAY 3 1976

TELETYPE UNIT ☐

CONFIDENTIAL

UNITED STATES GOVERNMENT

# Memorandum

TO : Mr. W. E. Wannall

FROM : H. E. Helgeson

SUBJECT: THE FOUNDING CHURCH OF SCIENTOLOGY  
INFORMATION CONCERNING

- 1 - Mr. T. J. Jenkins
- 1 - Mr. J. B. Adams
- 1 - Mr. J. A. Mintz
- DATE: 5/8/75
- 1 - Mr. J. J. McDermott
- 1 - Mr. W. E. Wannall
- 1 - Mr. H. E. Helgeson

**CONFIDENTIAL**

Assoc. Dir. \_\_\_\_\_  
Dep. AD Adm. \_\_\_\_\_  
Dep. AD Inv. \_\_\_\_\_  
Comp. Syst. \_\_\_\_\_  
Ext. Affairs \_\_\_\_\_  
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Plan. & Eval. \_\_\_\_\_  
Spec. Inv. \_\_\_\_\_  
Training \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director Sec'y \_\_\_\_\_

By letter to the Director 4/30/75 Reverend Young, National Office, Church of Scientology (CS), Washington, D. C., requested to meet with the Director to present to him documents obtained by CS showing that false or erroneous information is maintained by Interpol concerning CS and its founder, L. Ron Hubbard. According to the letter, Jean Nepote, Secretary General of Interpol, advised a Representative of CS in Paris that FBI would be agency to authenticate documents obtained by CS and therefore Reverend Young was requesting a meeting with the Director for this purpose on 5/5/75. *u*

Reverend Young and Hugh Wilhere, CS, were interviewed by me and Supervisor William N. Preusse on 5/5/75. Reverend Young had in his possession copies of documents which indicated Interpol had in its possession information from FBI concerning CS and Hubbard. He also had other documents obtained by CS which Reverend Young claimed refuted this information. It was determined from Reverend Young that information attributed to FBI came from West German Federal Criminal Police and an unknown reporter in Europe supposedly obtained from Interpol files and furnished to CS. *u*

Reverend Young was advised that the FBI cannot authenticate any of the documents presented by him and it was further noted that various representatives of CS had requested information in Bureau files concerning CS and Hubbard through the Freedom of Information Act (FOIA), and that any documents desired by him may be made available to authorized representatives of CS. Reverend Young noted however that he did not want to wait for this to happen and would be in recontact with me this week to see if he can get an immediate reply to his request. *u*

Reverend Young recontacted me again on 5/8/75 and at his request interviewed. Procedures on how to obtain Identification Record of Hubbard were explained to him and it was again

62-94080

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CONTINUED - OVER

**CONFIDENTIAL**

Memorandum to Mr. W. R. Wannall  
Re: The Founding Church of Scientology  
62-94080

~~CONFIDENTIAL~~

reiterated that information desired by him must be obtained through FOIA and he should contact appropriate CS attorney. He was advised if he desired information in his possession being made matter of record with FBI he should submit same to us and it would be so noted. ✓

OBSERVATIONS:

This matter was referred to me as the exact reason for Reverend Young's visit to the Bureau was not known. Since it is now obvious that his request strictly pertains to material in our files, it is being recommended that any future contacts by him be referred to the Files and Communications Division. Reverend Young was informed that requests by officials of CS for information concerning CS and Hubbard are being processed and appropriate documents will be made available to authorized representatives of CS. ✓

RECOMMENDATION:

In future contacts with the Bureau by Reverend Young, he be referred to a representative of the Files and Communications Division handling FOIA matters. ✓

WJP

WJP  
HKT

WJP

- 2 - 384  
Pm

NPC

~~CONFIDENTIAL~~



Founding Church of Scientology  
Of Washington D.C.

2125 S Street NW Washington D.C. 20008  
202 797-1204

Rev. Lynn McNeil  
President  
Rev. Barbara Reeves  
Vice President  
Rev. Greg Gloor  
Secretary

Dep. A.D. Inv.  
Asst. Dir.:  
Admin.  
Comp. Syst.  
Ext. Affairs  
Files & Com.  
Gen. Inv.  
Ident.  
Inspection  
Intell.  
Laboratory  
Plan. & Eval.  
Spec. Inv.  
Training  
Legal Coun.  
Telephone Rm.  
Director Sec'y

April 30, 1975

Clarence M. Kelley  
Director  
Federal Bureau of Investigation  
Washington, D. C.

Dear Mr. Kelley:

On March 26, 1975, a representative of the world wide offices of the Church of Scientology, David Gaiman, met with Jean Nepote, Secretary General of INTERPOL.

The purpose of that meeting was reports maintained by INTERPOL, regarding our Church and Founder, which are false and based upon conjecture. Mr. Nepote was given documents to indicate their falsity in the hope that the matter which has enjoined our organizations could be quickly and easily terminated.

It is in that same spirit that I am writing to you.

Mr. Nepote has promised to ask the appropriate national authorities in each country involved to authenticate the documents. In the United States, that will be the Federal Bureau of Investigation.

I have already met with James B. Clawson, Deputy Assistant Secretary of The Treasury, who is familiar not only with INTERPOL but with our request. It was he, in fact, who recommended the March 26 meeting. Therefore, I would like him to serve as the liaison to Mr. Nepote when the authentication is completed.

Since you can appreciate our desire to expedite this matter, I would like to meet with you this Monday, May 5th, at about 2 p.m. to present the documents in question. Should that time be inconvenient, another can be arranged as I have come to Washington, in part, to complete this matter. I can be reached at the above number and address.

Sincerely,

Rev. Vaughn Young  
National Offices  
Church of Scientology

Copy made for Tele. Rm.

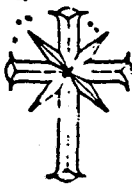
5/1/75

cc: James B. Clawson  
Treasury Department

A non profit corporation in the USA registered in the District of Columbia

JUL 16 1975

5-WNP



The Founding Church of Scientology  
Of Washington D.C.

2125 S Street NW Washington D.C. 20008  
202 797-1204

Rev Lynn McNeil  
President  
Rev Barbara Reeves  
Vice President  
Rev Greg Glendon  
Secretary

May 11, 1975

Clarence M. Kelley  
Director  
Federal Bureau of Investigation  
Washington, D. C.

Dear Mr. Kelley:

This letter is to confirm two meetings with your representatives and to make a request that has come about as a result of those discussions.

On May 2, 1975, your Deputy Assistant Director for Intelligence, Hunter Helgeson, called me in response to my letter to you of April 30, 1975. He informed me that you were unavailable so I accepted his suggestion of meeting with him as your representative.

On May 5, 1975, accompanied by Rev. Hugh Wilhere of the Founding Church of Scientology, here in Washington, I met with Mr. Helgeson who was, in turn, accompanied by Special Agent Preuss, Intelligence. We met in the conference room across from his office on the 4th floor from about 2:30 - 4:00 p.m.

During that meeting, I explained to Mr. Helgeson that a representative from our world offices in England, Mr. David Gaiman, had met with Jean Nepote, Secretary General of Interpol, on March 26, 1975, to discuss reports circulated by that organization which were false and based upon conjecture. This meeting of the 26th had come about upon the suggestion of James B. Clawson, Deputy Assistant Secretary of The Treasury, who knew Mr. Nepote, had attended Interpol meetings in Paris and was familiar with the organization, as well as being an ardent supporter. He had, in the process, met with one of our officials while overseas as well as with myself here in Washington.

The report in question was from the Federal Criminal Office in Wiesbaden, Germany, to the Federal Minister of the Interior and dated 8 March 1973. In it, two reports from the F.B.I. were cited. The rest of the report was from other particular sources.

ENCLOSURE

A non profit corporation in the USA registered in the District of Columbia

CORRECTION

FAIR

Q - JENSEN



As a result of that meeting on the 26th, an exchange of letters occurred as well as the presentation, by Mr. Gaiman, of documentation to counter the false reports being circulated by Interpol. (See attachments A, B and C for the letters exchanged.)

Mr. Nepote informed Mr. Gaiman that he would accept the documents and ask the appropriate national authorities (in each country involved since its was multi-national) to make a check of the contents of the documents prior to making any corrections.

Since Mr. Clawson had helped to bring about the meeting, I met with him to inform him that I was going to bring these documents to the attention of the F.B.I. in order to facilitate Mr. Nepote's request. I asked Mr. Clawson if he would, being a party both sides were willing to deal with, assist in the matter by transmitting any documents/letters, etc., between the F.B.I. and Interpol. He agreed to be of whatever assistance within his capacity.

Thus I approached your office and met with Mr. Helgeson.

Our first meeting, on May 5, 1975, was quite brief as Mr. Helgeson was able to stay only a few minutes. However, we informed Mr. Preuss fully of our request, the reason, etc., and he, in turn, informed me of the avenues open to us by the policies of the F.B.I. He stated that he would brief Mr. Helgeson. I, in turn, told him that we would seek another meeting after Mr. Helgeson had been so informed, now that the matter raised in my letter of April 30, 1975, had been fully explained.

On May 7, 1975, I called Mr. Helgeson and set an appointment for the next day. The same four parties again met in the same room.

In that meeting, I again laid out the reasons for our request. For the record, and your own information, I would like to briefly summarize it here:

We are in possession of a report from the German Police which contains numerous falsehoods regarding our Church and our Founder, L. Ron Hubbard. (The report concerns "Scientology" so Mr. Hubbard is being cited as the Founder.)

We have sought, from the beginning, to have this report corrected and removed from circulation. Interpol, and the German Police, can certainly do the latter. However, since it draws from multiple-sources, we are taking the initiative to correct and update each area which was cited as reliable.

At the same time, we initiated a campaign regarding such practices. We seriously doubted that we were the first.

To better understand the systems that produce such practices as found in Germany, we undertook an extensive study of

3rd page  
not to be  
8-7-75  
KPD

FALSE REPORT CORRECTION:

Statements Made by The F. B. I.  
re The Church of Scientology  
and L. Ron Hubbard, Founder

Compiled by the National Offices  
Church of Scientology  
5930 Franklin  
Los Angeles, California 90028

(enclosed with letter to Director Kelley  
dated May 11, 1975, from Rev. Vaughn Young)

**I. Falsehoods Regarding L. Ron Hubbard Reported by the Federal Bureau of Investigation Followed by Complete Documentation to the Contrary.**

**A. The Federal Bureau of Investigation has reported the following falsehoods about L. Ron Hubbard:**

- a. "According to a report from the FBI in Washington, Hubbard was sentenced to a \$25 fine on the 17th of August 1948 in San Luis, Obispo, California, for theft ...."
- b. That he was declared bankrupt on 16 December 1952 in Philadelphia, Pennsylvania.
- c. "On 5 December 1950 there appeared an article in the magazine 'Look' with the title 'Dianetics - Science or Hoax' from which it became evident that Hubbard is an insignificant writer of pseudo-scientific dime novels."
- d. In March 1951, the medical examination board of the State of New Jersey brought charges against the Hubbard Dianetic Research Foundation on account of medical and surgical instruction without a license.
- e. On 24 April 1951, the "Washington Times Herald" published an article in which Hubbard's wife, in bringing her divorce charges, designated him as 'hopelessly insane.' According to the information in this article, a recommendation was made by 'competent medical consultants to admit Hubbard to a private sanatorium with a view to psychiatric observation and treatment of a mental illness known as 'paranoid schizophrenia.'
- f. That "in November 1958, having been the object of a seizure of 20,000 pills of 'Dianazene', by the Food and Drug Administration, he was indicted for possession of dangerous substances.

**B. COMPLETE DOCUMENTATION TO THE CONTRARY RE: L. RON HUBBARD FALSEHOODS:**

- A. ATTACHED IS THE SWORN STATEMENT OF RUTH WARREN, COUNTY CLERK OF THE COUNTY OF SAN LUIS OBISPO, IN WHICH SHE STATES THAT THERE ARE NO RECORDS OF L. RON HUBBARD AS A DEFENDANT IN ANY CRIMINAL ACTION DURING THE YEARS 1948-49. (SEE DOCUMENT 1).
- B. THE BANKRUPTCY PROCEEDINGS IN QUESTION HERE WERE FILED BY THE HUBBARD DIANETIC FOUNDATION, INC. OF WICHITA, KANSAS. MR. HUBBARD'S ONLY CONNECTION WITH THIS CONCERNS A CONTRACT WHICH HE MADE WITH ITS PRESIDENT, DON PURCELL, ALLOWING HIM TO USE THE WORD "DIANETICS" AND DISTRIBUTE HIS BOOKS.

DURING BANKRUPTCY PROCEEDINGS, L. RON HUBBARD WAS IN PHILADELPHIA GIVING A SERIES OF LECTURES. HE WAS SUBPOENAED TO GIVE EVIDENCE IN THE PROCEEDINGS. IN THE COURSE OF SERVING THE SUBPOENA, THE TWO DEPUTY U.S. MARSHALS WHO HAD THAT DUTY MANAGED TO UPSET THREE OF THE STUDENTS WHO WERE ATTENDING MR. HUBBARD'S LECTURES. THERE WAS A SCUFFLE, AND THE THREE STUDENTS WERE ARRESTED. FOLLOWING THIS INCIDENT, MR. HUBBARD HIMSELF ACCOMPANIED THE U.S. MARSHALS TO THE POLICE STATION, BOTH AS A WITNESS TO THE SCUFFLE AND AS A WITNESS IN THE BANKRUPTCY PROCEEDINGS. WHILE AT THE POLICE STATION, HE HAD HIS FINGERPRINTS TAKEN, ON THE ABOVE DATE (16 DECEMBER 1952).

SEE MEMO FROM THE BUSINESS PROTECTIVE BUREAU, WICHITA CHAMBER OF COMMERCE. (DOCUMENT 2).

- C. MR. HUBBARD'S LONG AND HIGHLY RESPECTED CAREER AS AN AUTHOR IS ATTESTED TO IN THE ATTACHED STATEMENT BY SAM MOSKOWITZ, EDITOR OF SCIENCE FICTION IN THE 1950'S.

"DIANETICS: THE MODERN SCIENCE OF MENTAL HEALTH" HAS BEEN A BEST SELLER FOR OVER 25 YEARS. THE VERY FACT THAT INDIVIDUALS WITH EXCELLENT ACADEMIC CREDENTIALS, SUCH AS DR. FRANK GERBODE, FIND CONCRETE SUBSTANCE IN MR. HUBBARD'S WORKS BELIES THE NOTION THAT ONE WHO WRITES SCIENCE FICTION CANNOT ALSO ENGAGE IN SERIOUS PHILOSOPHIC OR SCIENTIFIC THOUGHT. (SEE DOCUMENTS 3 AND 4).

- D. THERE IS NO RECORD OF SUCH CHARGES BEING MADE IN NEW JERSEY. SEE THE ATTACHED TESTIMONY OF COURT CLERK MORTIMER G. NEWMAN, JR. (DOCUMENTS 5 ).
- E. SUCH CHARGES WERE PUBLICLY RETRACTED BY SARA HUBBARD ON JUNE 11, 1951. (SEE DOCUMENT 6).
- F. DIANAZENE WAS A VITAMIN TABLET CONSISTING OF VITAMIN B, NICOTINIC ACID, ASCORBIC ACID, DICALCIUM PHOSPHATE, REDUCED IRON, PANTOTHENIC ACID. NONE OF THESE SUBSTANCES, SEPARATELY OR IN COMBINATION ARE DANGEROUS. THE FORMULA OF THE TABLETS HAD BEEN APPROVED AS SAFE BY THE FOOD AND DRUG ADMINISTRATION.

THE DISTRIBUTION CENTRE, INC., OF SILVER SPRINGS, MARYLAND, ORDERED A QUANTITY OF DIANAZENE FROM DELMAR PHARMACAL, INC., A NEW YORK CORPORATION. THE U.S. F.D.A. ANALYZED A SAMPLE OF THESE TABLETS AND FOUND THEM TO CONTAIN SMALLER QUANTITIES OF THE VITAMINS THAN WERE LISTED ON THE LABEL. THE FOOD AND DRUG ADMINISTRATION THEREUPON SEIZED THE ENTIRE SHIPMENT UNDER 21 UNITED STATES CODE WHICH PROVIDES FOR THE SEIZURE OF ANY DRUG WHICH IS MISBRANDED. UNDER THE UNITED STATES FOOD AND DRUG LAWS, THE "SUBJECT" OF A SEIZURE CAN ONLY BE THE ARTICLES ACTUALLY SEIZED.

THE DISTRIBUTION CENTER, INC. IS A CORPORATION WHICH, FOR MANY YEARS, HAD DISTRIBUTED SCIENTOLOGY BOOKS AND E-METERS AND TO THAT EXTENT ONLY WAS CONNECTED WITH SCIENTOLOGY. MR. HUBBARD WAS NEVER A DIRECTOR OR SHAREHOLDER OF THE CORPORATION. (SEE DOCUMENTS 7 AND 8).

**II. Falsehoods Regarding the Church of Scientology Reported by the Federal Bureau of Investigation Followed by Complete Documentation to the Contrary.**

**A. The Federal Bureau of Investigation has Reported the Following Falsehoods about the Church of Scientology:**

- a. In January 1963, on the instructions of the Ministry of Health, (sic) (Food and Drug Administration) a house search was carried out in the Academy of Scientology in Washington, D.C., in the course of which machines which were used by the Academy in the performance of Scientology were secured. It was assumed that these machines, known as 'Hubbard Electrometers', were advertised with intent to defraud, in that they were declared effective in the treatment of various illnesses.

**B. COMPLETE DOCUMENTATION TO THE CONTRARY RE: CHURCH OF SCIENTOLOGY FALSEHOODS:**

- A. THE E-METER HAS NEVER CURED ANYTHING NOR HAVE SCIENTOLOGISTS MADE CLAIMS TO THIS EFFECT. IN 1971, A FEDERAL DISTRICT COURT JUDGE IN THE DISTRICT OF COLUMBIA RULED THAT THE E-METERS WERE RELIGIOUS ARTIFACTS AND HE ORDERED THE FDA TO RETURN THEM. THE RETURN OF THE CHURCH'S RELIGIOUS ITEMS OCCURRED IN OCTOBER OF 1973. (SEE DOCUMENT 9).

III. Additional Falsehood Regarding L. Ron Hubbard, Founder of Scientology  
Followed by Complete Documentation to the Contrary.

A. The Federal Bureau of Investigation has Reported the  
Following Falsehood about L. Ron Hubbard, Founder of Scientology:

- a. "The Police of Phoenix (Arizona) indicate that Hubbard arrived in this town in 1952 accompanied by his son and he there established the "Hubbard Association of Scientologists Incorporated." It was made, in 1952, the object of a control operation for having awarded diplomas to persons frequenting his establishment for only 5 months and for having received donations for his "Church." However, he was not prosecuted."

B. COMPLETE DOCUMENTATION TO THE CONTRARY RE: L. RON HUBBARD,  
FOUNDER OF SCIENTOLOGY FALSEHOOD:

- A. THE CHURCH HAS NO KNOWLEDGE OF ANY FORM OF "CONTROL OPERATION" BEING MOUNTED. THE "HUBBARD ASSOCIATION OF SCIENTOLOGISTS INCORPORATED" WAS AN EDUCATIONAL ESTABLISHMENT APPROVED BY THE ARIZONA STATE CORPORATION COMMISSION, WHICH HELD CLASSES IN SCIENTOLOGY MINISTRY. ATTACHED ARE THE ARTICLES OF INCORPORATION OF THE HUBBARD ASSOCIATION OF SCIENTOLOGISTS INCORPORATED WHICH SHOW IT TO BE A VALID ARIZONA CORPORATION. ALSO ATTACHED IS THE SWORN STATEMENT OF WILSON D. PALMER, CLERK OF THE SUPERIOR COURT OF MARICOPA COUNTY, STATE OF ARIZONA WHICH STATES THAT THERE IS NO RECORD OF ANY CRIMINAL ACTION FOR LAFAYETTE RONALD HUBBARD FILED IN THE OFFICE OF THE CLERK OF THE SUPERIOR COURT ... FROM OCTOBER 1949 TO DECEMBER 1959. (SEE DOCUMENTS DC 10 AND DC 11).

RUTH WARNKEN  
County Clerk



Telephone 543-1550, Ext. 231

## COUNTY CLERK

Courthouse Annex

SAN LUIS OBISPO, CALIFORNIA - 93401  
February 6, 1973

I, RUTH WARNKEN, County Clerk of the County of San Luis Obispo, State of California, and Ex-Officio Clerk of the Superior Court of the State of California, in and for said County, hereby certify that I have searched the index to the Criminal Register of Actions in and for said county, and that I have found no record of Lafayette Ronald Hubbard as a defendant in any criminal action during the years 1948-1949 inclusive.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of said Superior Court, this 6th day of February, 1973.

RUTH WARNKEN, County Clerk

By *Helen Finner*  
Deputy Clerk



Business Protective Bureau, Wichita Chamber of Commerce, Wichita, Kansas  
March 1, 1952

Done to All Affiliated  
Better Business Bureaus

COPY

Re: Hubbard Dianetics Foundation  
211 West Douglas, Wichita, Kansas  
International Library of Arts and  
Sciences, same address.  
Allied Scientists of the World,  
same address and Denver, Colorado.  
Hubbard College, Box 634, Wichita  
L. Ron Hubbard, President  
James E. Elliott, Business Manager  
Scientific Press, Inc., same address.

The following information, secured from what we believe to be reliable sources but for which we assume no responsibility, is believed to be correct and up to date.

Hubbard Dianetics Foundation, Inc., a Kansas corporation, on February 23, 1952, filed a voluntary petition in bankruptcy, by action of its president, Don Farrell, a Wichita business man. The corporation was previously in receivership (appealed to State Supreme Court) as result of action brought by creditors in the east prior to the move to Wichita.

Allied Scientists of the World, and International Library of Arts and Sciences, are subsidiaries of the Foundation, and presumably affected by the same action.

The Foundation has had a contract with Hubbard which permits the Foundation to use the name, Dianetics, and to act as distributor for Hubbard's books. The contract specifies that if Hubbard is disaffiliated with the Foundation's methods he has the right to cancel this arrangement. In view of this fact, and since the name Dianetics seems to have considerable possibility for commercial exploitation, the Foundation should still be kept in your "live" files, and we will report when there are further developments.

Hubbard is now completely separated from the Foundation, and has organized Hubbard College, a Kansas corporation, non profit, with temporary offices in the Dorby Building, Wichita, while they seek larger quarters.

Scientific Press, Inc., a Kansas corporation, is owned completely by Hubbard, for the printing and distributing of his books and other writings.

Hubbard College is set up to teach Dianetics under the personal supervision of Hubbard. Graduates become "registered dianeticists" and will be licensed to give courses in dianetic processing in their own offices or schools. The fees and charges for this licensing, with necessary films and texts, are now \$1,000, which is to be increased to \$1,500 on March 1, 1952, to \$2,000 on March 20, and to \$3,000 on June 1, 1952.

Business Protective Bureau, Wichita Chamber of Commerce, Wichita, Kansas

**Financial History** Originally Hubbard Dianetics Foundation was operating under four separate charters, at Los Angeles, New York City, Washington, D. C., Elizabeth, N. J., and an office at Honolulu. Two of these are now in operation, we believe. The office at Honolulu was discontinued because of an old law which forbade any sort of practice of the kind. An action was brought against the Low Jersey corporation for the illegal practice of medicine, alleging that Dianetics was a form of psychiatry, therefore subject to this law. Our information from an interested party is that this case did not come to trial and was dismissed when the concern left Elizabeth and came to Wichita.

In 1953 J. C. Farrell, a builder and oil operator of Wichita, became interested in dianetics and was instrumental in covering the Foundation to this city. The Foundation was then in financial difficulties, and Farrell is reported to have invested considerable money in the enterprise, becoming president of the Kansas corporation and active in the management.

This Bureau received various rumors and reports of lax business management of affairs in Wichita, but nothing in the way of complaint from the public until immediately prior to the bankruptcy action, at which time we received three complaints that the Foundation had not lived up to its trading promises. Any claims for refunds could now have to be directed to the trustee in bankruptcy. Elliott informs us that any students of the Foundation who wish to do so may continue their course of instruction at Hubbard College without further cost by assigning their claims to Hubbard.

We are informed that prior to the bankruptcy action, Hubbard had sold his stock in the Foundation, presumably to the Foundation or to Farrell, but claims he has not been paid for it. He also claims to have other financial claims as a creditor of the Foundation. The petition of bankruptcy lists liabilities of about \$212,000 and assets of about \$10,000.

**What is Dianetics?** ("...indicates quoted from their literature, ( ) are ours.") Printed matter put out by the Foundation while under Hubbard's direction states that "Dianetics is the science of human behavior discovered and originated by L. Ron Hubbard, American engineer and nuclear physicist. Under study for 20 years and under actual test and application for five, dianetics is responsible today for saving the lives, health and sanity of thousands of human beings."

"Life force is an energy not unlike other energies in some respects. This energy (can) store reactions such as those of physical pain and (can) later re-emit them as the body." (Apparently the stored "energies" which are fermented on pretoplex or body cells, are called "engrams" and "dianetic processing" is the process of removing them.)

"Processing is done by a skilled auditor, one who listens and computes. The pre-clear (they do not use the word, patient) simply complies with the easily followed requests of the auditor, and after 20 hours, more or less, of processing is usually free from his chronic symptoms. The pre-clear sits or lies on a couch in the auditor's office. The auditor directs the pre-clear into various portions of the pre-clear's life. (That is, asks questions.) No hypnosis, drugs, surgery, measures or diets are used. It is mostly conversation between the auditor and pre-clear."

Business Protective Bureau, Wichita Chamber of Commerce, Wichita, Kansas

"Psychosomatic illnesses such as arthritis, sinus trouble, neuritis, rheumatism, and others numbering 70% of men's illnesses were caused, Hubbard found, by their storages of pain. Every psychosomatic illness has as its root some old injury which has been continually inflicted just as though it had never gotten well. Dianetic processing can remove all pain from a lifetime, but such an effort is not necessary to relieve a single psychosomatic illness, to make it unnecessary to wear braces or to receive compressions (such as caused by lesions in the family)."

"Generally the rapidity of results leaves the pre-clear incredulous. But this is an incredible age and Dianetics, like its sister, the I-Ching, is incredible. It does what one would expect an actual miracle to accomplish. Dianetic processing has no exceptions. Its human engineers can help you." (In a processed letter, Hubbard says) "bluntly, we are out to replace medicine in the next three years. So had better get a move on."

L. Ron Hubbard was born March 13, 1911 Nebraska; educated at George Washington University as a mathematician, and has worked in the fields of ethnology and general exploration. He is also known as a writer of science-fiction. His book, "Dianetics, the Modern Science of Mental Health," was published by Horridge House in 1950.

This Bureau has made no attempt to evaluate any of the claims made by and for dianetics, nor has it been furnished sufficient evidence to support such claims. We have no information to indicate that the question of whether dianetics processing conflicts with laws governing the practice of medicine or the healing arts has ever been adjudicated, except in Hawaii as previously mentioned. We have been informed, without verification, that New York has recently passed a state law specifically regulating this type of practice.

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L. Ron Hubbard was a hard-working science fiction writer and an extremely good one. During the early forties he was ranked with Robert A. Heinlein, A.E. Van Vogt, Theodore Sturgeon, Isaac Asimov, L. Sprague de Camp, Henry Kuttner and other moderns developed by John W. Campbell, Jr. for two great magazines, Astounding Science Fiction and Unknown. His novel The Final Blackout (Astounding Science Fiction, April to June 1940) is among the greatest future war novels ever written, and in characterization and sustained pace probably is the very best. Fear (Unknown, July, 1940) is a brilliant piece of stream-of-consciousness literary psychoanalysis; and To The Stars (Astounding Science Fiction, March and April, 1950) came close to being the classic story on the time-dilatation effect.

Hubbard did not start out as a science fiction writer. He began as a travel and aviation writer in 1930, then shifted into pulp fiction writing. One of his best early markets was Five Novels Monthly, published by Dell. For them he wrote air adventure stories like Hurting Winns, (November, 1934) coast guard stories like The Phantom Patrol, (January, 1935) and diving stories such as Twenty Fathoms Down, (September, 1934). Hubbard was one of the first writers to switch to an electric type-writer in order to keep pace with his own fertile imagination.

F. Orlin Tremaine had been editorial director of Astounding Stories and Astounding Science Fiction since late 1933. Around 1938 he persuaded L. Ron Hubbard, who had been doing work for some of Street & Smith's nonfantasy magazines, to try his hand at science fiction. He felt that Hubbard had a light, flippancy touch which would offset some of the weighty pieces the magazine had been featuring.

(from Samuel Moskowitz, Futures to Infinity, Pyramid Books, New York, 1970)

# Dianetics and Psychosomatic Disturbances

by Frank A. Gerbode, M.D.

There is widespread agreement amongst medical professionals and lay public that a large proportion of man's ills are psychosomatic. By "psychosomatic disturbances" is meant "disturbances in the body caused by disturbances in the mind." These may range from minor ones, like Excedrin Headache Number 57, caused by burned Jello, through "compensationitis", e.g., delayed healing of a back injury because the patient continues to receive pay for having the injury, to actual recognized disease entities, such as asthma, that are thought to be psychologically caused or aggravated.

That mental disturbances can and do cause physical disturbances is now beyond dispute. A study done at Yale Medical Clinic in 1951 showed that 76% of all patients suffered from what was called "emotionally induced illness." Having personally worked at the Yale Clinic, I would agree that this "disease" category far outweighs all others in that and other medical establishments.

Psychosomatic disturbances fall into several different categories. The most classic form is the so-called "conversion reaction." This name comes from the psychoanalytic theory that emotional disturbances or complexes are "converted" into physical manifestations so that the individual can express or defend against expressing these complexes without having to be aware of doing so. Thus, a person may be hysterically blind to defend against the memory of having seen his parents having intercourse or paralyzed to defend against aggressive impulses. A rather dramatic example of this kind of psychosomatic phenomenon is pseudocyesis or pseudo-pregnancy, in which a woman or even a man may induce a physical condition similar in appearance to pregnancy, complete with hormonal changes, as an expression of a repressed desire to be pregnant.

In addition to these rather dramatic—and rare—instances of physical disabilities for which there is no classifiable physical disease process, there is the less dramatic manifestation of hypochondriasis, a constant preoccupation with the body and real or imagined physical problems. A fact often overlooked by harried physicians who have to deal with these patients is that hypochondriacs are characteristically

in real physical distress, with real aches, pains, and other abnormal sensations.

Even illness with well-defined physical causes are profoundly affected by the psychological state of the individual. It is well known, for instance, that epileptic seizures and diabetic crises—not to mention heart attacks and ulcers—are frequently precipitated or aggravated by emotional crises. Asthma, migraine headaches, ulcerative colitis, atopic dermatitis, and a variety of other very real physical illnesses are thought by many to have mainly psychological causes. And it is currently being widely acknowledged that all forms of illness may be strongly influenced by psychological factors.

At any rate, doctors find that a large proportion of their patients are "crocks." "Crock" is a term of contempt for people who, for psychological reasons, refuse to get well and continually haunt clinics and physician's offices, frequently "shopping around" from doctor to doctor, giving them all failures and making themselves very unpopular. When confronted with such a patient (who is more politely called a case with "psychological overlay"), a family physician will, if he is ambitious, administer psychotherapy himself insofar as he can, but more often he will refer the patient to a psychiatrist. Having received many such referrals, as a psychiatrist, I can attest that these cases are quite frustrating to handle within the framework of traditional psychotherapy. Although psychoanalysts have for decades felt that treatment of psychosomatic conditions was possible, they have only had any real success in the rarest category of psychosomatic disorders—conversion reactions, and while these cases in Freud's time seemed to resolve in months, the current psychoanalytic timetable is measured in years.

A patient who suffers from an immediate physical problem characteristically has little interest in a long-term therapy. He wants relief now and is usually not satisfied with the explanation that his Oedipus complex will take 3-7 years to resolve. Consequently, tranquilizers and reassurance is the most common form of treatment, since this affords immediate relief and is therefore acceptable to the patient. Moreover, this form of treatment does not cure his condition. Rather, it serves two purposes: It

dulls the patient's awareness of the condition by partially obtunding him and it renders him apathetic by giving him the message that it's hopeless to effect a real cure. This is a desirable outcome, not for the patient, but for the referring physician, who is no longer harassed by the patient.

Most psychiatrists are trying to make the best of a job for which they lack adequate tools. If it is in fact impossible to afford psychosomatic cases relief from or cure of their conditions, then the sooner everyone knows it's hopeless, the better. One could get very frustrated and unhappy trying to run the 10-second mile. However, the psychiatrist who wishes to treat such patients has, whether he knows it or not, incurred an obligation to have a very good look around to see if *anyone* has a way to handle these disorders before deciding they are untreatable. Any method which is *claimed* to be workable by its proponents needs to be looked at carefully to see whether it is or not. If psychiatry had an effective way to handle psychosomatic problems, psychiatrists could afford to ignore lay techniques, but since it doesn't, they can't.

I was lucky enough to have a close friend who told me enough about Dianetics to make it seem worthwhile to investigate further. I found, first of all, that Dianetics has a sound theoretical structure, one whose principles are readily understandable and intuitively acceptable. Dianetic theory, like most theories that are close to the truth, is simple, of wide application, and predicts further data which, when sought after, will be found. Its results are duplicatable in practice by anyone who is willing to get trained in its techniques. Dianetic counselling acts by eliminating the psychological factors that tend to hold an illness in place, thus allowing the natural course of healing or medical treatment to proceed unimpeded.

Dianetics does not compete with medicine as a healing technique. A Dianetic counselor requires the counsellee to obtain a complete medical exam and appropriate medical treatment before starting Dianetic counselling. Thus it turns out that Dianetic

groups are a major source of referrals for doctors. And doctors whose patients are concurrently getting Dianetics have the gratifying experience of having their treatments work well.

The primary purpose of Dianetics is not healing but the elimination of distractions which a non-optimum bodily and emotional state causes. Even a relatively minor disorder such as hay fever or a headache can greatly lower a person's efficiency in life. Phobias, such as fear of heights or less "clinical" fears such as fear of talking in front of groups, can restrict one's life considerably. Drug addiction could be said to be caused by the presence of unwanted body sensations and emotions that compel use of drugs for their alleviation. When these unwanted sensations and emotions are handled Dianetically, a person has no further need to use drugs. He is then free to go about the business of living a full life.

#### SUMMARY

1. Psychosomatic disorders and emotional upsets make up the vast majority of human suffering.
2. Standard medical treatment alone is inadequate to alleviate much of this suffering.
3. Psychiatric resources are few, consisting mainly of offering support and drugs to help a person live with a condition he cannot hope to cure.
4. Outside the standard psychiatric framework, there is a precise, duplicatable technique which, when correctly applied, uniformly and predictably leads to cure or great improvement in psychosomatic disorders when combined with standard medical treatment.
5. The purpose of Dianetics, however, is not primarily to heal bodies but to free an individual from physical and emotional distractions so that he can pursue the business of living with maximum efficiency.

# Superior Court of New Jersey

State Board of Medical  
Examiners,

Plaintiff,

vs.

Hubbard Dianetic Research  
Foundation,

Defendant.

Civil Action

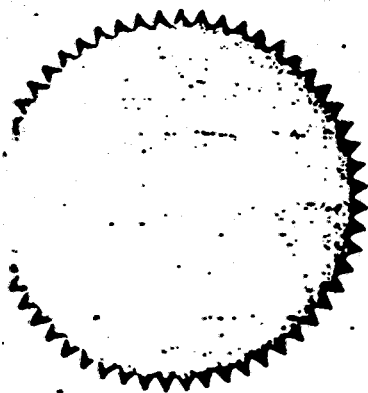
CERTIFICATE

I, MORTIMER G. NEWMAN, JR., Clerk of the  
Superior Court of the State of New Jersey, the same  
being a Court of Record, do hereby certify that I have  
searched the indices of this Court from January 1, 1945  
to December 31, 1965, inclusive, and can find no record  
of a case entitled as above.

IN TESTIMONY WHEREOF, I  
have hereunto set my hand and  
affixed the seal of said Court  
at Trenton, this 4th day of  
September, 1973.

*Mortimer G. Newman, Jr.*

Clerk



6  
June 11, 1951

I, Sara Northrup Hubbard, do hereby state that the things I have said about L. Ron Hubbard in courts and the public prints have been grossly exaggerated or entirely false.

I have not at any time believed otherwise than that L. Ron Hubbard was a fine and brilliant man.

I make this statement of my own free will for I have begun to realize that what I have done may have injured the science of dianetics, which in my studied opinion may be the only hope of sanity in future generations.

I was under enormous stress and my advisers insisted it was necessary for me to carry through an action as I have done.

There is no other reason for this statement than my own wish to make atonement for the damage I may have done. In the future I wish to lead a quiet and orderly existence with my little girl far away from the enturbulating influences which have ruined my marriage.

*Sara Northrup Hubbard*  
SARA NORTHRUP HUBBARD

*Witnessed 6/11/51  
John W. Maloney  
Chas. Leonard*

RECEIVED  
APR 4 1957  
SILVER SPRING, MD.

DEPARTMENT OF  
HEALTH, EDUCATION, AND WELFARE  
FOOD AND DRUG ADMINISTRATION  
WASHINGTON 25, D.C.  
April 2, 1957

Mr. Kenneth D. Barrett,  
The Distribution Center, Inc.  
Box 242  
Silver Spring, Maryland  
Dear Mr. Barrett:

In Mr. Cook's absence, I am replying to your letter of February 26 concerning "Dianzono."

We understand from your letter that the Dianzono label will recommend that three tablets be taken per day and will name ferrous gluconate as the ingredient supplying the iron.

If three tablets (the recommended daily dose) supply an amount of ferrous gluconate equivalent to 100 milligrams of elemental iron, we would have no objection to the proposed use for iron-deficiency anemia. In this connection, we point out that since the iron content of ferrous gluconate is approximately 12 percent, three tablets of Dianzono would have to contain approximately 0.8 gram of ferrous gluconate in order to provide a daily intake of 100 milligrams of elemental iron.

Assuming that, as finally marketed, the article will provide the equivalent of 100 milligrams of elemental iron in the daily dose and that the only claim made for the article in all of its promotional material is that it is for overcoming iron deficiency anemia and deficiencies of vitamins B<sub>1</sub>, B<sub>2</sub>, C, and nicotinic acid, we have no other significant comment to offer.

Sincerely yours,

*M. L. Yakowitz*  
M. L. Yakowitz  
Assistant to the Director  
Bureau of Enforcement



UNITED STATES OF AMERICA

SPECIAL ANTI-RADITION COMPOUND  
(DIANEZENE), ETC.

District Court Docket  
No. 10-58

I, JAMES F. DAVEY, Clerk of THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF COLUMBIA, do hereby certify the annexed to be a true and correct copy of the original pleadings and the docket sheets

as it (they) appear of record in the Clerk's Office of said Court in the above-entitled cause.

IN TESTIMONY WHEREOF, I hereunto subscribe my name and affix

the seal of said Court, at the City of Washington, this 30th

day of January 1973

JAMES F. DAVEY, Clerk

By *[Signature]* Deputy Clerk

6-2/3 gr. Dicalcium Phosphate  
200 mg. Iron Reduced N.F.  
3-1/2 mg. Pantothenic Acid \*\*\*  
This is a bulk shipment \*\*\* Delmar  
Pharmaceutical, Inc., Kenosha, W.I.

(bottle)  
Dianezeno \*\*\* Manufactured for the  
Distribution Center, Inc., Box 242  
Silver Spring, Maryland \*\*\* Each  
Tablet Contains:  
Nicotinic Acid 100 mg.  
Vitamin B1 6-2/3 mg.  
Di-Calcium Phosphate 6-2/3 gr.  
Pantothenic Acid 3-1/3 mg.  
Ascorbic Acid 100 mg.  
Iron 333 mg.

To The Honorable Judge of the United States District Court For  
The District of Columbia.

Now comes the United States of America, by Oliver Gasch, United  
States Attorney for the District of Columbia and shows to the Court:

# The Washington Post

Times Herald

WEDNESDAY, OCTOBER 24, 1973

## Church Gets Back Books, E-Meters

By William H. Mackaye  
Washington Post Staff Writer

About 300 persons burst into applause yesterday as a rented truck drew up in front of 1812 18th St. N.W. and local followers of the Church of Scientology retrieved back three tons of books and other materials seized by the government from them 10 years ago.

The ceremony represented the denouement of the longest case ever fought by the Food and Drug Administration. The Scientologists in effect won the case, successfully defending themselves against FDA charges of medical quackery by satisfying federal courts that the seized materials were religious paraphernalia.

Despite the largely favorable ruling, which was confirmed in March by three judges of the U.S. Court of Appeals for the

District of Columbia, the Scientologists had to pay the costs the government accrued on storing their things for 10 years of Security Storage Company of Washington, around the corner at 1701 Florida Ave. N.W.

A Security Storage officer declined to say what the government's bill had been or even to confirm that the materials had been stored there, but the Rev. Arthur Maren, a spokesman for the church, said the bill through 1970 totalled \$3,600.

What the Scientologists got back, somewhat yellowed with age, were 8,000 volumes of 13 different books, about 20,000 booklets and 25 E-meters.

The E-meters, made from tin cans and batteries, are used to measure electrical conductivity of the skin.

The FDA insisted they were phony medical devices banned under federal pure food and drug laws; the Church of Scientology said they were religious artifacts comparable to holy water.

The church said that another 25 to 50 E-meters seized in the raid on Jan. 4, 1963, were not included in the return shipment and remain unaccounted for.

In contrast to the drama of the seizure, which involved a team of deputized Baltimore longshoremen burrowing into the converted town house that is the church, the return ceremony was a sedate affair.

Mr. Maren, speaking from a temporary podium on the church's front porch, referred mildly to the seizure and the legal struggle that followed as an example of

"the bureaucratic tendency to overreact in the name of the public good."

One of the books seized in the raid—and proposed for destruction by the FDA—was "Dianetics," by L. Ron Hubbard. It dominated best-seller lists in 1950. Mr. Maren pointed out, Hubbard, who now lives on an ever-cruising ship, is the founder of the Church of Scientology.

After the speeches were concluded, several black-garbed ministers of the church began to unload the cartons from the truck and carry them into the building.

The believers clustered on the sidewalk and in the street, smiled broadly at each other, then went inside the church to toast the occasion with champagne.



Followers of Church of Scientology carry boxes of books and E-meters while the Rev. Amanda Ambrose says a prayer.

Sealed off the Rev. Arthur Maren and the Rev. Duke Snider. U.S. government had seized materials 10 years ago.

DC 10

IN THE SUPERIOR COURT OF THE STATE OF ARIZONA

IN AND FOR THE COUNTY OF MARICOPA

STATE OF ARIZONA       )  
                              ) ss.  
County of Maricopa     )

I, WILSON D. PALMER, Clerk of the Superior Court of Maricopa County, State of Arizona, hereby certify that a thorough search has been made of our records, from October 1949 through December 1959. The records did not disclose a Criminal action for Lafayette Ronald Hubbard filed in the Office of the Clerk of the Superior Court.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Court this 29th day of December, 1972.

WILSON D. PALMER, Clerk

BY: M. Lora  
Deputy Clerk

ARTICLES OF INCORPORATION  
OF  
HUBBARD ASSOCIATION OF SCIENTOLOGISTS

KNOW ALL MEN BY THESE PRESENTS:

That we, L. RON HUBBARD, MARY JOE WHIPP HUBBARD,  
JAMES A. LINDSAY, ALBERT HAFT, and GEORGE F. THORSEN  
having associated ourselves together for the purpose  
of forming a corporation under the laws of the State  
of Arizona, do hereby adopt the following Articles of  
Incorporation:

ARTICLE I

The name of this corporation shall be  
"HUBBARD ASSOCIATION OF SCIENTOLOGISTS".

ARTICLE II

The principal place of business of the corporation shall be at Phoenix, Maricopa County, Arizona, but the directors of this corporation may open and establish offices within or outside the State of Arizona in such other places as they may designate, where meetings of the members and directors may be held and where the business of the corporation may be transacted.

ARTICLE III

The affairs of this corporation shall be conducted by a Board of Directors and a President, a Vice-President, a Secretary, and a Treasurer, and such other officers as may be desired. The President, Vice-

President, Secretary and Treasurer shall be members of the Board of Directors, which Board of Directors shall consist of not less than five (5) nor more than (9) members. The directors and officers shall be elected by the voting members at any special meeting called for that purpose, or at the annual meeting to be held on the first Monday in March of each year, and shall hold office until the next annual meeting or until their successors are elected and qualified. The Board of Directors shall have the power to adopt, amend, or repeal by-laws for the government of the corporation and the regulation of its affairs. Until their successors shall have been elected and qualified the following persons shall hold the offices set forth opposite their names, and shall conduct the affairs of the corporation:

L. Ron Hubbard, President

James A. Struckmeyer, Vice President

Mary Sue Whipp Hubbard, Secretary

Alpha Hart, Treasurer.

#### ARTICLE IV

The purposes for which this corporation is formed shall be the dissemination and advancement of knowledge of the human mind and investigation and research into the functioning of the human mind. The general nature of this business to be transacted by this corporation and its powers are:

1. To carry on any and all scientific research and most particularly the dissemination and advancement of knowledge of the human mind in mental, psychometric and allied fields.

2. To teach and instruct of and concerning the human mind, and to conduct research of and concerning the same.

3. To accept and receive contributions of services, money, and other gifts of both real and personal property.

4. To expend money and execute and perform contracts of every character, and to do and perform every act and thing which may be lawfully done, performed, executed, engaged in, conducted, or carried on by a natural person.

5. To purchase, take, own, hold, and to lease, sell, convey, exchange, transfer, or in any other manner, dispose of real and personal property of every class and description, and to borrow money, and pledge or mortgage the whole or any part of the property of this corporation to secure the repayment thereof.

It is the intention that the foregoing clauses shall be construed both as objects and powers, and the foregoing enumeration of specific powers shall not be held to limit or restrain in any manner the powers of the corporation.

#### ARTICLE V

There shall be authorized the sum of 7200,000.00 in capital stock to be issued under the terms and conditions of the by-laws of this corporation. The shares shall be non-assessable and there shall be no return, expressed or implied, and the shares shall be issued for such consideration as the Board of Directors shall deem desirable to serve the ends of this corporation. The private property of the officers, directors, or members of this corporation shall be forever exempt of any debts or liabilities of every kind and character of the corporation. The highest amount of in-

debtedness of liability, direct or contingent, to which the corporation shall at any time subject itself is \$250,000.00.

#### ARTICLE VI

The time of the commencement of this corporation shall be the day a certificate of incorporation is issued by the Corporation Commission. The termination shall be twenty-five (25) years thereafter, with the privilege of renewal as provided by law.

#### ARTICLE VII

The membership of this corporation shall consist of those persons interested in promoting the purposes of this corporation as shall be provided by the by-laws.

#### ARTICLE VIII

James A. Stum-Meyer, Phoenix, Arizona, who has been a bona fide resident of Arizona for at least three (3) years, is hereby appointed its lawful agent, in and for the State of Arizona, for and on behalf of said corporation to accept service of and upon whom may be served process of any action or proceeding that may be brought against this corporation in any of the courts of the State of Arizona.

#### ARTICLE IX

The names, residences, and post office addresses of the incorporators are as follows:

1. L. Ben Hubbard, Rt. 2, Box 1203, Phoenix, Ariz.
2. Mary Sue Whip Hubbard, Rt. 2, Box 1203, Phoenix, Ariz.
3. James A. Stum-Meyer, 207 Laura Bldg., Phoenix, Ariz.
4. Alpha Tate, 1403 E. Central, Phoenix, Ariz.

5. George Petersen, 222 West Jefferson, Phoenix,  
Arizona.

IN WITNESS WHEREOF, the incorporators undersigned  
have hereunto subscribed their names, this 9th  
day of September, 1932.

[Signature]  
William S. Wilson  
Stephen Cook  
George Petersen  
James A. Stuchbury

STATE OF ARIZONA )  
County of Maricopa ) ss:

On this, the 9th day of September, 1932,  
before me JACK C. CANNES, a Notary  
Public, personally appeared L. RON EUBARD, H. C. EUBARD, ALFRED T.  
GEORGE PETERSEN and  
JAMES A. STUCHBURY known to me to be the persons  
whose names are subscribed to the foregoing instrument,  
and acknowledged that they executed the same for the purposes  
contained therein.

IN WITNESS WHEREOF, I have hereunto set my hand  
and official seal.

[Signature]  
Notary Public

My Commission Expires:

3.23.1934



STATE OF ARIZONA

COUNTY OF MARICOPA

ss

I, Marguerite B. Cooley, hereby certify:

That I am Director of the Department of Library and Archives of the State of Arizona.

That there is on file in said Department the following:

ARTICLES OF INCORPORATION  
OF  
HUBBARD ASSOCIATION OF SCIENTOLOGISTS

That the reproductions to which this affidavit is attached are true and correct copies taken from microfilm of the above mentioned file.

Marguerite B. Cooley  
Marguerite B. Cooley, Director  
Department of Library & Archives

Subscribed and sworn to before me this 27th day of February, 1973.

Evelyn L. Nielson  
Evelyn L. Nielson, Notary Public

My commission expires May 19, 1975

UNITED STATES GOVERNMENT

# Memorandum

TO : Mr. J. B. Adams

DATE: 8-23-74

FROM : Legal Counsel

SUBJECT: CORRESPONDENCE WITH C. B. PARSELLE  
THE CHURCH OF SCIENTOLOGY

Reference is made to letters dated 5-3-74, 6-10-74, 6-25-74, and 8-2-74 from captioned individual to this Bureau. The initial two communications were answered by Bulets dated 5-16-74 and 6-20-74. The 6-25-74 letter from Parselle was not acknowledged, and it is our view the most recent letter of 9-2-74 should also not be answered.

Our files reveal no identifiable information with correspondent outside of the described communications. It should be noted the letters were written on the stationery of the Church of Scientology. The Church of Scientology of Washington, D. C., Inc., has sued the FBI for information in our files concerning that organization and its affiliates under the Freedom of Information Act.

Correspondent is mainly interested in our policy with regard to allowing individuals access to their FBI files and our reasons behind this. We feel his inquiries have been sufficiently answered by the above-mentioned Bulets and the letter prior to this most recent communication appears to be frivolous in nature. Consequently, we believe it is unnecessary to continue a dialogue in letters which could go on indefinitely.

## RECOMMENDATION:

That this most recent communication of 8-2-74 and future communications of a similar nature not be acknowledged.

1 - Mr. Mintz

FD:law (3)

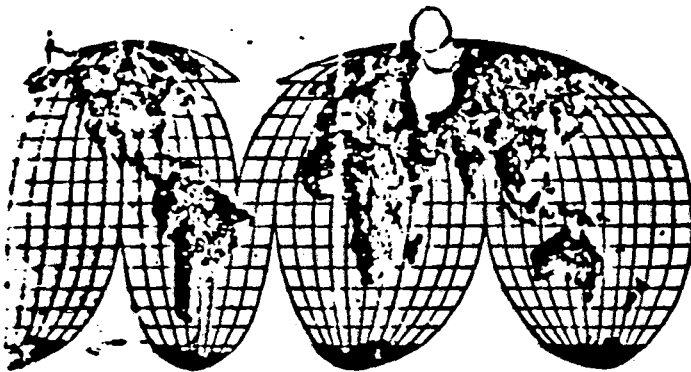
APR 21 1975

20 AUG 30 1974

Mr. Tolson \_\_\_\_\_  
Mr. DeLoach \_\_\_\_\_  
Mr. Mohr \_\_\_\_\_  
Mr. Bishop \_\_\_\_\_  
Mr. Casper \_\_\_\_\_  
Mr. Callahan \_\_\_\_\_  
Mr. Conrad \_\_\_\_\_  
Mr. Felt \_\_\_\_\_  
Mr. Gale \_\_\_\_\_  
Mr. Rosen \_\_\_\_\_  
Mr. Sullivan \_\_\_\_\_  
Mr. Tavel \_\_\_\_\_  
Mr. Trotter \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

REC-54

AUG 28 1974



THE CHURCH OF SCIENTOLOGY  
The Hubbard Scientology Organisation

**WORLD WIDE**

Founder L. Ron Hubbard

Saint Hill Manor, East Grinstead

Sussex England RH19 4JY

Tel: East Grinstead 24571/

Mr. C.M. Kelley  
Director  
United States Department of Justice  
Federal Bureau of Investigation  
Washington D.C. 20535  
U.S.A.

2 August 1974

Sp

Dear Mr. Kelley,

I do not appear to have received any reply to my letter of 25th June. I appreciate that you are very busy. Possibly also the letter was lost in the mails; I enclose a copy, and look forward to the favour of your reply in due course.

Yours sincerely,

C.B.B. Parselle

C.B.B. Parselle  
D/Guardian Legal W

EX-114  
REC-54  
65 7/11/74  
27  
AUG 26 1974

E 119

ENCLOSURE

21/11/74

Church of Scientology of California

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-2-

- the FBI should carry a rubber stamp with the legend:

Raw, unevaluated data.  
The authenticity of this information  
is not guaranteed.

Further, occasions do arise when the long-standing policy of the FBI is violated, and leaks of information occur. You will readily appreciate that such leaks are capable of doing irreparable harm to the individuals concerned. May I ask whether the FBI in such circumstances has a policy for putting the matter right?

Thank you for your courtesy and co-operation.

Yours sincerely,

G.V.B. Parnelle  
D/Guardian Legal W.

Mr. E.M. Kelley  
Director  
United States Department of Justice  
Federal Bureau of Investigation  
Washington D.C. 20535  
U.S.A.

25 June 1974

Dear Mr. Kelley,

Thank you for your letter of 20 June 1974.

I can understand that in terms of your long-standing policy to make information in your files available only to duly authorized law enforcement officials etc., your policy to protect the identity of members of the general public who furnish information can be made defensible. You might otherwise not get such information, whether true or false.

The error seems to me, with respect, to be that the FBI lends the weight of its authority to information which it furnishes from its files. It does not make it clear that such information might be raw, unvaluated data furnished by persons who cannot be challenged because their identity is to be protected, who may have acted on impulse, or out of malice or ill-will. Might I suggest, as a "ready solution" to what is a problem for you but sometimes a catastrophe for others, that information furnished by

**FEDERAL BUREAU OF INVESTIGATION**  
**FREEDOM OF INFORMATION/PRIVACY ACTS SECTION**

**SUBJECT:**

**CHURCH OF SCIENTOLOGY/ L. RON HUBBARD**

**FILE NUMBER: 62-94080: SECTION 6**

XXXXXX  
XXXXXX  
XXXXXXFEDERAL BUREAU OF INVESTIGATION  
FOIPA DELETED PAGE INFORMATION SHEET36

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.



Deleted under exemption(s) b7C, b1 with no segregable material available for release to you.



Information pertained only to a third party with no reference to you or the subject of your request.



Information pertained only to a third party. Your name is listed in the title only.



Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

Page(s) withheld for the following reason(s):



For your information:



The following number is to be used for reference regarding these pages:

62-94080-207

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THE FOUNDING CHURCH OF SCIENTOLOGY

2125 "S" STREET, NORTHWEST  
WASHINGTON, D.C. 20008  
(202) 797-9800

OUTSIDE SOURCE

Federal Bureau of Investigation

Ninth Street and Pennsylvania Ave. N.W.  
Washington, D.C. 20535

FOUNDER  
L. Ron Hubbard

BOARD OF DIRECTORS

Rev. William M. Bromfield  
President

Rev. Joel Morris  
Vice-President

Jane Layton  
Secretary-Treasurer

May 27, 1980

1 MAY 29 1980

Dear Sirs:

I would like to bring to your attention a final decision in an international court case which you may have in your files.

Approximately two years ago a court in France convicted members of the Church of Scientology on charges of fraud. The case was unprecedented in that some of the people involved had never been to France and were tried in absentia. The charges stemmed from a number of false reports about the Church which were circulated around the world by intelligence agencies in the United States and Interpol, the private French police organization.

A few months ago the Appeals Court in France reversed the lower court decision, dismissed all of the charges and formally declared Scientology to be a religion under the meaning of the law in France.

I have included some material on this case for your Scientology files to correct any earlier material you may have on the original conviction. **BL-39** *62-14280-209*

If you have any questions please feel free to contact me at (202) 797-9828. *V-38*

Sincerely,

*Gregory Layton*  
Rev. Gregory Layton  
Public Affairs Representative

2 ENCLOSURE  
*9/AS*

GL:st

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

DATE *8/6/84* BY *SP-2 BPL/alt*

50 AUG 20 1980 *Part 1*

The Founding Church of Scientology® is a non-profit corporation registered in the District of Columbia



INTERNATIONAL

# ALSO TRIBUNE

Published with The New York Times and The Washington Post

PARIS, MONDAY, MARCH 3, 1980

## Court in France Recognizes Cult, Acquits Ex-Head

PARIS, March 2 (Reuters) — The Paris Court of Appeal has recognized the U.S.-based Church of Scientology as a religion and cleared a former leader of the movement's French branch of fraud.

Georges Andreu, former head of the cult in France, and three other leaders including the American founder, Ron Hubbard, had received fines and suspended prison sentences a year ago after the movement was accused of enticing people to join by making fraudulent promises. Mr. Andreu was the only one of the four to appeal.

The appeals court acquitted him on Friday because of what judges called his evident good faith. The court's president indicated that the three others, who were sentenced in their absence, might be acquitted if they appealed.

"Scientology seemed to correspond to a definition of religion in that it embraces both a faith and a community," the court said. The sect claims to have 5 million members around the world, including 10,000 in France.

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ENCLOSURE

62-170-209

FRANCE : FRAUD CASE APPEAL

EXTRACTS OF THE JUDGEMENT/29 FEB 80

On the merits :

Whereas in everything that has to do with the background of Scientology and the genesis of this case, the Court intends to refer expressly to the very complete accounts of facts which appears in the preamble of the contested judgement.

(follows the very precise account of the prosecution)

- A. On the application of the dispositions invoked by the law of 9 December 1905.

Whereas the article 1st of this text stipulates :

"That the French Republic ensures the liberty of conscience and guaranties the free exercise of cults, under the sole restrictions enacted thereafter and this in the interest of Public Order,

Whereas the state thus claims its neutrality in religious matters, does not favor any cult and leaves to anyone a total freedom of belief,

Whereas however that this neutrality does not forbid in any way the secular tribunals and more specifically to the repressive jurisdiction - Guardian of Public Order - to intervene as such in the presence of the practice of a cult whatever it may be, a penal offense has been committed to the prejudice of a member of a religious community,

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DATE 10/16/84 BY SP2/ADK

62 940 209  
ENCLOSURE

that is right of intervention is a consequence on one hand of the sovereignty of the secular state which manifests itself by the primacy of the civil law and also by the duty which devolves upon that state to protect the essential interests of its nationals in any circumstances.

Whereas the Scientology fact seems to correspond to an activity which applies to the usual definition of a religion, inasmuch the Court observes that in Scientology, despite the lack of metaphysical preoccupations to which the great occidental religions traditionally cling to,

The subjective element which is faith is supplemented by the existence of a human community, as small as it maybe, whose members are united by a system of beliefs and practices relating to sacred things,

But whereas it does not mean that Scientology, even though regarded as a religion and fitting thereupon the juridical structure set by the law of 9 December 1905, escapes all repression once the relations it maintains with its parishioners are no longer on the terrain of spirituality or belief or of the one of its internal organisation but deal with financial questions on the occasion of which the patrimony of some adepts could have been wronged under circumstances which fit to the qualifications as defined by the article 405 of the Penal Code,

Whereas indeed the Court could not admit the interpretation brought up by ANDREU's counsels according to which the principle of the neutrality of the State in religious matters demonstrated by the organization of secularity in the law of the 1st August 1905, the provision by this text of a mean of financing of Churches by the believers themselves, according to the system known at Cultural Associations and the use by

the said text in its article 15 of the formulation :  
"under the sole restrictions thereafter", confers  
vis-à-vis the state a complete autonomy of the  
system established and forbids the jurisdiction of  
Common Law to withhold their competence towards members  
of the Church of Scientology outside the perimeter  
laid down by the repressive clauses of the aforementioned  
law,

Whereas indeed, the text referred to - article 32 -  
which guarantees the free exercise of cult covers  
exclusively the acts, assaults, violence or threats  
against an individual in order to determine him, either  
by fear of losing his job, or by the wrong which  
could happen to himself, his family or his fortune,  
to exercise or refrain from exercising a cult, to  
belong or cease to belong to a cultural association, to  
contribute or refrain from contributing to the expenses  
of a cult,

Whereas the qualification thus defined is without  
relation to the fraud, the said fraud is distinguished  
mainly by the existence of fraudulent manoeuvres to  
undermine or attempt to undermine the patrimony of some-  
body, while the article 31 of the 1905 law intends to  
curb an offence which is similar to the crime of  
extortion or threats and which if it can in fact be  
expressed by a transfer of funds could not be classified  
as fraud within the so-called "shrewd" criminality,

That moreover, the spirit of the two opposed texts  
is profoundly different, that the article 31 is a  
special text whose perimeter of application is limited  
to the relations between the Church and its parishioners  
and which is liable to cover the facts directed at  
by the prosecution while the article 405 of the Penal  
Code is a general text whose object is to protect  
without any restriction the victims of prejudice to

patrimony through the use of a false name or false quality, or in a large way of fraudulent manoeuvres,

Whereas the article 33 of the 1905 law manoeuvres enacts that the precedent clauses - that is to say those of the articles 31 and 32 - only apply to troubles outrages or violence whose nature or circumstances do not lead to heavier penalties according to the clauses of the Penal Code, that in this way the 1905 legislator has himself foreseen that the texts of this Code would be, if the case arises, applied to certain infractions in relation with the administration of cults, but about which the repression demands, in view of their gravity, that they be punished by clauses envisioning heavier penalties than those of the articles 31 and 32, that if the article 33 does not expressly aim at the article 405, the principle it states about recourse if need be to the Common Law texts, thwarts the so-called interdiction to base the lawsuit on penal qualifications other than those defined by the 1905 law.

Whereas it does not matter much that the financial resources of Scientology in France be precisely those foreseen, as regards their finality, by the law of 9 Dec 1905, that such a condition is insufficient to exempt its directors from all risks of penal lawsuit,

Whereas it comes into the province of the repressive jurisdiction to which the matter is referred to verify whether or not, under the cover of apparently voluntary adherents' payments, the concerned Church did not use any mean, through its founders or leaders, which turned out to be fraudulent when examined, and leading to any damage to people whose agreement would have been twisted and would have been in fact deceived.

**B. Concerning ANDREU's personal position**

Whereas the Court has to examine it within the tight extent of its seisin (saisine) since ANDREU as well was the only defendant to appeal the decision, the fraudulent manoeuvres have to be appraised according to his specific position, whereas it appears that this defendant's role was limited, at least regarding his powers extent, whereas he was appointed as president of the French Association of Scientology, in September 1972, when the whole organisation in question was already established and whereas he immediately resigned from the presidency to become again a simple minister of the cult after he was convicted on January the 8th 1976 within the frame work of the examination started on December the 12th 1970,

Whereas in 1972, ANDREU was 21 years old, whereas he got into the Church of Scientology to follow initiation conferences and whereas he did not previously obtain any religious or philosophical education which might have enabled him to appraise with a detached enough attitude the merits or unselfishness of the method chosen by the founder of Scientology, Ron HUBBARD,

Whereas this latter never stopped, in spite of a more apparent than real retirement from his functions of Director of the Church in 1966 to impress with his authority upon the organizing of Scientology associations, whereas a document seized on March the 10th 1972 bears that he was at that time the director of the Scientology centers, whereas LAARHUIS, the executive Director for all the associations was put by HUBBARD above the President of the French Association and was supervising all the activities of that one, of which he was responsible for under senior authorities, to wit, HUBBARD on the

ATHENA ya t, whereas it is to these authorities that LAARHUIS was sending his reports on the activities of the French association.

Whereas before he disappeared, LAARHUIS stated to the Examining Magistrate that the President, the Treasurer, and the secretary were his direct assistants, whereas he was particularly responsible for the good running of the courses, the controlling of the treasury of the association, and that it was up to him to decide finally regarding its budget establishing.

Whereas ANDREU, who did nothing but enforce HUBBARD's general policies, and more specifically LAARHUIS's ones, as regards the French Association, could not have gained due to his functions any profit which can be considered as abnormal, whereas in 1972, he received 8,977 Frs for full time duties, funds which progressively increased to reach 21,682 Frs in 1976, whereas in 1976 he resigned from his president's function - which was no longer allowing him to decently survive in order to devote himself to a remunerated management consultant's activity.

Whereas it is fitting however to examine whether or not, ANDREU who was then in function, was responsible of the facts mentioned by the KOCH couple to support their complaint for fraud,

Whereas in their complaint which, inspite of it having been withdrawn, did let the prosecution running, the KOCH couple were explaining that they got interested when starting on November 1973 and bought several books of this discipline,

Whereas in March 1974, their son Thierry, 16 years old came to Paris to follow the so-called communication course, and appeared to have written a letter to ANDREU, telling him that he was pleased whereas nevertheless in February

1975, when Thierry KOCH was located in Strasbourg, his mother claimed for being refunded of the sum of 6,350 Frs that she paid for an electrometer - which was delivered to her - and for two courses - which were to be followed in Paris - and for a book,

Whereas the repayment was claimed for in a letter of 15 February 1974, and confirmed by another letter of 20 February where Mrs KOCH was threatening to lodge a complaint, whereas it got filed at the Public Prosecutor's in Strasbourg on 24 February, whereas besides, it seems that a post strike delayed the Church of Scientology in the receiving of Mrs KOCH's letters, whereas this latter was later refunded for the entirety of the claimed sums and whereas she decided to withdraw her complaint,

Whereas the facts denounced by the KOCH couple do not appear to constitute a fraud offense, whereas the counterpart of the cost did correspond to an electrometer which was provided, and of two books, and the remainder relating to courses to be delivered on which an advance payment had been claimed,

Whereas inasmuch as upon one of the parties request, the contract may be cancelled and the price refunded, the needed element of chimerical credit and imaginary power is uneasy, or even impossible to detect, the courses not having been followed by Thierry KOCH and their content thus their value cannot be appraised,

Whereas concerning TRAN NCOG LAN's constitution as ~~civil~~ party, it deals with facts prior to ANDREU's appointment as a director of the Association, whereas on another hand, TRAN charges only LAARHUIS, with whom he was frequently in contact, whereas he met ANDREU only the day he decided to leave the association, and whereas upon a decision made



Whereas during the hearings the Court was able to observe ANDREU's spiritual fervor and strength of convictions whereas the sincerity of this young 20 years old man, married with a wife whom he met at the initiation conferences, should not be challenged, whereas he gave himself body and soul to this new religious discipline, whereas this adherence established by LAARHUIS under HUBBARD's directives, and whereas the, moreover not very important role he played, as regards the responsibilities he was entrusted with and the extent of his wages, did not permit him to judge with enough moral independence whether or not the method preached and taught by Scientology could constitute a breach of the French Penal Law, whereas the Court deems that in its entirety, ANDREU's act is impressed with good faith and that the moral element of fraud, the intention to deceive in order to obtain funds not being established, the suit against him was not founded and whereas by annulment of the appealed decision, ANDREU must be discharged,

Whereas by the effect of the decision to occur on the prosecution, TRAN's constitution as civil party against ANDREU is not founded and whereas he will be dismissed, the Court,

By these reasons, invalidating the judgment insofar as it stated ANDREU guilty of fraud, discharges him, states TRAN's constitution as civil party non-founded and dismisses him and leaves the expenses for the Treasury to pay.



62-94080-208  
**CHANGED TO**  
190-3528-1K1

NOV 24 1978

b7c

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**ZUCKERMAN, SPAEDER, MOORE, TAYLOR & KOLKER**

ATTORNEYS AT LAW

1201 CONNECTICUT AVENUE, N.W.

WASHINGTON, D.C. 20036

(202) 775-1440

OUTSIDE SOURCE

March 15, 1983

ROGER E. ZUCKERMAN  
BRUCE GOLDSTEIN +  
ROGER C. SPAEDER  
MARK W. FOSTER  
WILLIAM W. TAYLOR III  
PETER R. KOLKER \*  
JOHN F. EVANS 4  
JAMES C. MOORE II  
JANET M. MEIBURGER

JUDITH K. MUNGER \*  
LAWRENCE A. KATZ  
WENDY MANZ  
ALAN B. HAUSMAN  
STEPHEN H. GLICKMAN  
MICHAEL R. SMITH  
RONALD R. MASSUMI  
GEORGE B. WOLFE  
PEGGY CRESPI KAPLAN \*

\*ALSO ADMITTED IN MARYLAND  
+ALSO ADMITTED IN VIRGINIA  
4ALSO ADMITTED IN FLORIDA

VIRGINIA OFFICE  
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ROCKVILLE, MARYLAND 20850  
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FLORIDA OFFICE  
ZUCKERMAN, SPAEDER, TAYLOR & EVANS  
GABLES INTERNATIONAL PLAZA  
SUITE 811  
2885 LEJUNE ROAD  
CORAL GABLES, FLORIDA 33134  
(305) 444-1911

Certified Mail  
Return Receipt Requested

Nick Stames  
Assistant Director of the  
Identification Division  
Federal Bureau of Investigation  
9th & Pennsylvania Avenue, N.W.  
Washington, D.C. 20537

Re: In Re: The Estate of L. Ron Hubbard  
Case No. MISC. 49-83

Dear Mr. Stames:

Enclosed please find an original subpoena directing you to appear for a deposition on March 22, 1983 and to bring with you a certified copy of the fingerprints of L. Ron Hubbard. The subpoena was issued pursuant to a Commission from the Superior Court of the State of California in the above-referenced action.

DE-120 62-94070-213  
Please note that the Commission does not require you to attend the deposition as long as the subpoenaed documents are produced. Therefore, I would appreciate it if you would let me know whether we will be receiving the documents prior to March 22. If so, we can dispense with the court reporter and your attendance at a formal deposition. Should I not hear from you, I will have no choice but to assume that the deposition will be held in accordance with the subpoena.

Very truly yours,

Lawrence A. Katz

LAK:skm

Enclosure

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10/10/84 BY SPERRY

b7c

Superior Court of the District of Columbia

CIVIL DIVISION

500 Indiana Avenue, N.W.

Rm-JM-220

Telephone 727-1790

In re the Estate of L. Ron

Hubbard

Plaintiff

vs.

Case No. Misc 49-83

Defendant

THE PRESIDENT OF THE UNITED STATES OF AMERICA

To Nick Stames, Assistant Director, Identification Division,  
Federal Bureau of Investigation

You are ORDERED to appear in the office of Zuckerman, Spaeder, Moore, Taylor & Koiker, 1201 Connecticut Ave., N.W., Twelfth Floor, Wash., D.C. on the 22 day of March, 19 83 at 10:00 o'clock A.M. and give testimony in the above captioned case by deposition under oath.

You are further ORDERED to bring with you and produce:

A certified copy of the fingerprints of Lafayette Ronald Hubbard, social security # 568-09-9422, date of birth March 13, 1911, place of birth Tilden, Nebraska

BRING THIS SUBPOENA WITH YOU

Attorney for:

☐ Plaintiff

☒ Defendant Respondent

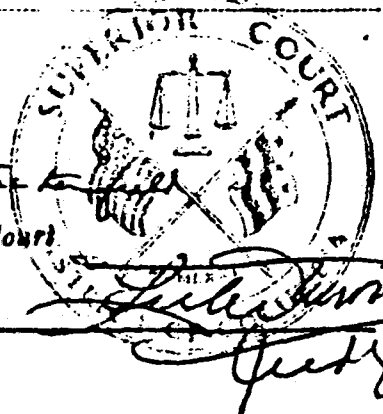
1201 Connecticut Ave., N.W.

Address: Twelfth Floor

Telephone: Washington, D.C. 20036

(202) 775-1440

Clerk of the Court



RETURN  
(FOR USE BY PROCESS SERVER)

I, \_\_\_\_\_ with business  
name of process server

address at \_\_\_\_\_ and home

address at \_\_\_\_\_ certify that

I am at least 18 years of age and not a party to the above entitled cause and I served this subpoena personally upon:

1. Name: \_\_\_\_\_

2. Address where served: \_\_\_\_\_

3. Date of service: \_\_\_\_\_ Time: \_\_\_\_\_ o'clock \_\_\_\_\_ M.

FOR SERVICE ON CORPORATION, PARTNERSHIP ETC. STATE AS FOLLOWS:

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HEREIN IS UNCLASSIFIED

DATE 10/16/84 BY SP-100/du

ENCLOSURE

62-9486-213

1 Law Offices of Barrett S. Litt  
2 617 South Olive Street, Suite 1000  
3 Los Angeles, California 90014

4 (213) 623-7511

5 Attorneys for  
6 MARY SUE HUBBARD

7  
8 SUPERIOR COURT OF THE STATE OF CALIFORNIA  
9 FOR THE COUNTY OF RIVERSIDE

10  
11 In re the Estate of )  
12 )  
13 L. RON HUBBARD. )  
14 )

Case No. 47150

COMMISSION TO TAKE  
DEPOSITION OUT OF STATE.

15 THE PEOPLE OF THE STATE OF CALIFORNIA TO CERTIFIED  
16 COURT REPORTER, COMMONWEALTH OF MASSACHUSETTS:

17 Pursuant to order of the above entitled court made on  
18 application of respondent Mary Sue Hubbard in the above-  
19 entitled action, you are hereby appointed, commissioned, and  
20 authorized to take the deposition of Nick Stames, 1201  
21 Connecticut Avenue, N.W., Washington, D.C. 20036.

22 Deposition to be held at the Law Offices of  
23 Zuckerman, Spaeder et al., 1201 Connecticut Avenue,  
24 Washington, D.C. 20036:

25 Nick Stames, Assistant Director,  
26 Identification Division, Federal Bureau of

27 ALL INFORMATION CONTAINED  
28 HEREIN IS UNCLASSIFIED  
DATE 10/10/84 BY SP-100/100  
ENCLOSURE



Investigations, 9th Street and Pennsylvania  
Avenue, N.W., Washington, D.C. 20537.

The above-named deponent has been requested to  
produce at said deposition a certified copy of the  
fingerprints of Lafayette Ronald Hubbard, SS. Number  
568-09-9422, date of birth March 13, 1911, Place of  
birth, Tilden, Nebraska. No actual physical appearance  
by the deponent is necessary if said fingerprint  
records are produced at the location noted above, on or  
before March 15, 1983, pursuant to California Evidence  
Code §§1560 and 1561 and the appropriate laws of the  
District of Columbia.

You are authorized pursuant to that order to administer  
an oath to this witness and to take his deposition on oral  
examination in the manner provided in California Code of  
Civil Procedure §2019.

You are further authorized and directed to cause the  
examination of this witness to be reduced to writing and  
signed by this witness, and to certify this deposition to  
the above-entitled court and to forward it, with this  
commission in a sealed envelope by registered mail to the  
clerk of this court.

The deposition of this witness shall be taken in  
Washington, D.C. on March 15, 1983 at 9:30 A.M.

WILLIAM E. CONERLY

Dated: MAR 02 1983

*Robertson - Deputy*  
CLERK OF THE SUPERIOR COURT

1 Law Offices of Barrett S. Litt  
2 617 South Olive Street, Suite 1000  
3 Los Angeles, California 90014

FILED  
RIVERSIDE COUNTY

(213) 623-7511

MAR 2 1983

4 Attorneys for Respondent  
5 MARY SUE HUBBARD

By *J. Peterson* Deputy  
WILLIAM E. CONERLY, Clerk

7 SUPERIOR COURT OF THE STATE OF CALIFORNIA  
8 FOR THE COUNTY OF RIVERSIDE  
9

10  
11 In re the Estate of )

Case No. 47150

12 L. RON HUBBARD. )

ORDER THAT COMMISSIONS  
13 ISSUE FOR TAKING DEPOSITION  
14 OUTSIDE CALIFORNIA  
[CCP §2018(b), 2024]

15 The ex parte application of respondent Mary Sue Hubbard  
16 for an order that commissions issue for taking depositions  
17 out of state was considered on February 28, 1983.

18 On proof being made to the satisfaction of the court  
19 that the individual noted below is out of the state and is a  
20 necessary material witness,

21 IT IS ORDERED that a commission issue out of and under  
22 the seal of this court directed to the appropriate certified  
23 court reporter to take the depositions of the following  
24 individual on oral examination:

25 Deposition to be held at the Law Offices of  
26 Zuckerman, Spaeder et al., 1201 Connecticut Avenue,  
27 Washington, D.C. 20036:

28 ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

DATE 10/16/84 BY SP2/PLH

62-414080-1

00 32

1 Nick Stames, Assistant Director,  
2 Identification Division, Federal Bureau of  
3 Investigations, 9th Street and Pennsylvania  
4 Avenue, N.W., Washington, D.C. 20537.

5 The above-named deponent has been requested to  
6 produce at said deposition a certified copy of the  
7 fingerprints of Lafayette Ronald Hubbard, SS. Number  
8 568-09-9422, date of birth March 13, 1911, Place of  
9 birth, Tilden, Nebraska. No actual physical appearance  
10 by the deponent is necessary if said fingerprint  
11 records are produced at the location noted above, on or  
12 before March 15, 1983, pursuant to California Evidence  
13 Code §§1560 and 1561 and the appropriate laws of the  
14 District of Columbia.

15 DATED: 3-1-83

16 J. DAVID HENNIGAN  
17 JUDGE OF THE SUPERIOR COURT  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28

1 Law Offices of Barrett S. Litt  
2 617 South Olive Street, Suite 1000  
3 Los Angeles, California 90014

(213) 623-7511

4 Attorneys for Respondent  
5 MARY SUE HUBBARD

FILED  
RIVERSIDE COUNTY

MAR 2 1983

By WILLIAM E. CONERLY, Clerk  
*William E. Conerly* Deputy

6  
7  
8 SUPERIOR COURT OF THE STATE OF CALIFORNIA  
9 FOR THE COUNTY OF RIVERSIDE

10  
11 In re the Estate of )

) Case No. 47150

12 L. RON HUBBARD. )

) NOTICE OF TAKING  
13 ) DEPOSITION OUTSIDE OF  
14 ) CALIFORNIA (C.C.P. §2018,  
15 ) 2019, 2024).  
16 )

17 TO THE PARTIES HEREIN AND THEIR ATTORNEYS OF RECORD:

18 PLEASE TAKE NOTICE that respondent Mary Sue Hubbard  
19 will take the depositions of the individual below, upon oral  
20 examination, pursuant to the provisions of §§2018, 2019 and  
21 2024 of the Code of Civil Procedure of the State of  
22 California and the applicable laws of the District of  
Columbia.

23 Deposition to be held at the Law Offices of  
24 Zuckerman, Spaeder et al., 1201 Connecticut Avenue,  
25 Washington, D.C. 20036:

26 ALL INFORMATION CONTAINED  
27 HEREIN IS UNCLASSIFIED  
28 DATE 10/10/84 BY *SP2016/10/10/84*

1 Nick Stames, Assistant Director,  
2 Identification Division, Federal Bureau of  
3 Investigations, 9th Street and Pennsylvania  
4 Avenue, N.W., Washington, D.C. 20537.

5 The above-named deponent is directed to produce at  
6 said deposition a certified copy of the fingerprints of  
7 Lafayette Ronald Hubbard, SS. Number 568-09-9422, date  
8 of birth March 13, 1911, Place of birth, Tilden,  
9 Nebraska. No actual physical appearance by the depo-  
10 nent is necessary if said fingerprint records are  
11 produced at the location noted above, on or before  
12 March 15, 1983, pursuant to California Evidence Code  
13 §§1560 and 1561 and the appropriate laws of the  
14 District of Columbia.

15 This deposition will be taken before such person as is  
16 specified by the court having jurisdiction in the state in  
17 which the deposition is held, to which application shall be  
18 made for issuance of subpoenas duces tecum re: deposition to  
19 compel both the attendance of said deponent at deposition,  
20 and the production at the deposition of the books, records  
21 and documents described above.

22 DATED:

Law Offices of  
Barrett S. Litt

23 By:

24 BARRETT S. LITT

25 Attorneys for  
26 Mary Sue Hubbard

U. S. DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D. C. 20537

TO: Zuckerman, Spaeder, Moore, Taylor & Kolker  
Attorneys at Law  
1201 Connecticut Avenue, Northwest  
Washington, D. C. 20036

Date: March 18, 1983

Attention: Mr. Lawrence A. Katz

March 15, 1983

Your inquiry

Re: The Estate of  
L. Ron Hubbard  
Case No. MISC 42-9

RE: LAFAYETTE RON HUBBARD  
FBI Number 244 210 B

- ☐ Attached furnished in reply to your inquiry.
- ☐ Attached furnished in compliance with request from
- ☐ Only record(s) available attached.
- ☐ This matter is receiving attention and you will be advised at an early date.
- ☐ Supplementing FBI Laboratory report dated
- ☐ Records FBI #
- ☐ are furnished since there is a possibility that one may pertain to the subject in whom you are interested.
- ☐ Fingerprint files fail to disclose
- ☐ Confirming FBI wire of
- ☐ A wanted notice has not been placed as subject appears to be in custody. Clear or cancel (CW or XW) your NCIC record.
- ☐ When you no longer desire your notice maintained, please advise.
- ☐ If you determine subject to be in custody, please advise so that your notice may be canceled.
- ☐ Subject of your inquiry searched in name indices only. Enclosed record(s) possibly identical. If identical, resubmit request and wanted (or flash) notice will be placed.
- ☐ If it is determined that the subject of this record is not the individual in whom you are interested, please advise.
- ☐ Your communication is returned.
- ☐ The subject of this Identification Record has a Computerized Criminal History Record entered in the National Crime Information Center (NCIC) which is not enclosed and is not covered by this certification.
- ☐ For your information, most court authorities take judicial notice of the FBI Identification Record and accept it as the valid arrest record of an individual, as maintained by the Federal Bureau of Investigation, without requiring a certification. However, if deemed necessary or if an agency/department is acting under instructions of a court to obtain a certified copy of an identification record, the FBI will honor such a request.
- ☐ The attached is furnished in compliance with your telephonic request of

☒ Enc. (2) (1 blue certification cover sheet; and copy of 1 fingerprint card.)

☐ Copy to:

RWS:bjg

Identification Division  
FBI

XXXXXX  
XXXXXX  
XXXXXXFEDERAL BUREAU OF INVESTIGATION  
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# Memorandum



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Exec AD Inv. \_\_\_\_\_  
Exec AD LES \_\_\_\_\_  
Asst. Dir.: \_\_\_\_\_  
Adm. Serv. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
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Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
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Off. of Cong. & Public Affs. \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

To : MR. STAMES

Date 3/21/83

From : Conrad S. Banner *CSB*

Subject : LAFAYETTE RON HUBBARD,  
aka L. RON HUBBARD  
FOUNDER OF THE CHURCH OF SCIENTOLOGY

**PURPOSE:** To advise the Criminal Investigative Division of a request for Hubbard's fingerprints.

**DETAILS:** By a letter dated 3/15/83 (copy attached), Mr. Lawrence A. Katz of the law offices of Zuckerman, Spaeder, Moore, Taylor and Kolker, 1201 Connecticut Avenue, N. W., Washington, D. C. 20036, forwarded a subpoena for deposition issued by the Civil Division of the Superior Court of the District of Columbia, 500 Indiana Avenue, N. W., Washington, D. C., directing you to appear for a deposition on 3/22/83 at those law offices, and to bring with you a certified copy of Hubbard's fingerprints.

The subpoena was issued pursuant to a "Commission" from the Superior Court of the State of California for the County of Riverside, California. The Commission appointed the law firm, as attorneys for Mary Sue Hubbard in the case of "In re the Estate of L. Ron Hubbard," to depose you. However, Mr. Katz's letter advised that you did not have to appear in person as long as the subpoenaed document was received by the law firm prior to 3/22/83.

Accordingly, a certified copy of a fingerprint card for Hubbard dated 12/16/52 (copy attached) was prepared and delivered to Mr. Katz's representative on this date, 3/21/83.

**RECOMMENDATION:** That this memorandum be forwarded to the Criminal Investigative Division for information purposes.

## Enclosures

- 1 - Mr. Revell
- 1 - Mr. Stames
- 1 - Mr. M. D. Mercer

CSB: [redacted]

(5)

*b7c*

APPROVED: \_\_\_\_\_  
Adm. Serv. \_\_\_\_\_  
Crim. Inv. *CSB* \_\_\_\_\_  
Ident. *CSB* \_\_\_\_\_  
Inspection \_\_\_\_\_  
Intell. \_\_\_\_\_  
Exec. AD LES \_\_\_\_\_

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10/16/04 BY SP-10/16/04

MAR 22 1983

38 APR 17 1983

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SP-10/16/04





OUTSIDE

CHURCH OF SCIENTOLOGY  
NATIONAL PUBLIC AFFAIRS OFFICE  
2125 S St., N.W.  
WASHINGTON, D.C. 20008  
(202) 797-9828

FOUNDER:  
L. RON HUBBARD

re: Church of Scientology

Dear Sir,

Enclosed is information for your files relative to Church of Scientology, Dianetics and L. Ron Hubbard.

The subject of the enclosed has been know to have made numerous contacts with federal agencies and to have disseminated false and misleading information about the Church. Even if you or your agency has had no contact with this individual his continuing pattern of dissemination of such questionable information would indicate a possibility that you could be sent such information in the future.

In any event, I ask that you include this material in your files.

Thank you.

ENCLOSURE ATTACHED

ENCLOSURE

Sincerely,

Rev. John D. Stanard III  
Director

SEP 4 1984

53 SEP 12 1984

# FREEDOM

ISSUE 61

THE INDEPENDENT JOURNAL PUBLISHED BY THE CHURCH OF SCIENTOLOGY

## INSIDE

A special 8-page spread went to which FREEDOM tracks the criminal and underworld activities of Boston lawyer Michael Flynn through the detailed testimony of two participants in Flynn's bizarre attempt to force and pass a \$2 million check.

The Small Business Administration's scrutiny and circumstances surrounding a \$250,000 government contract for books signed by some "President" in Washington, D.C.

## BOSTON ATTORNEYS LINKED TO UNDERWORLD IN PLOT TO LOOT HUBBARD ESTATE



Boston lawyer Michael Flynn, according to sworn eyewitness statements and other evidence now in the hands of federal investigators, hired a forger to pass a counterfeit \$2 million check.

**BOSTON** — Two Boston attorneys with ties to organized crime tried to loot the personal estate of New York Times best-selling author L. Ron Hubbard and blame it on the Church of Scientology, according to documents released by Church President Heber Jentzsch and Los Angeles private investigator Gene Ingram.

The conspiracy hinged on a counterfeit \$2 million check drawn on Hubbard's account at the Bank of New England and later used in the sensationalized Riverside, Calif., probate case in an abortive attempt to seize control of the legendary writer's estate. Hubbard's business managers stopped payment on the check before it was cashed.

According to documented eyewitness accounts filed in a Los Angeles Federal District Court, Boston attorneys Michael Flynn and Wayne Hollingsworth con-

continued on page 3

## FAMCO: Anatomy of a Conspiracy

by Stacy Young

On August 28, 1980, a bizarre and sinister twist was added to the old "get rich quick" idea when Flynn Associates Management Corporation (FAMCO) was chartered in the Commonwealth of Massachusetts.

FAMCO's incorporation marked the birth of an organization which would figure prominently in the criminal conspiracy described in this issue's lead article.

Prior to FAMCO's incorporation, Michael J. Flynn had a very rocky career as a personal injury attorney. Two of the cases early in his law practice serve as examples of his competence.

In 1973, Flynn's client in a much-publicized case of fraud and bank failure pleaded guilty and

was sentenced to six years in prison.

In another case which dragged on for approximately two years, Flynn's client was sentenced to prison for a year and a day and fined \$5,000.

### FAMCO's First Client

The seeds of FAMCO were sown in June 1979 when Lavenda Van Schaick, a former parishioner of the Church of Scientology, made contact with Flynn, apparently hoping he could help her make some money from her former connection with the Church.

Flynn did some research into the Church of Scientology to determine if it would be worth his while to take her case.

Apparently impressed with

what he discovered regarding the Church's assets, he began to formulate the scheme that would later become FAMCO.

Flynn filed a "class action" suit on behalf of Ms. Van Schaick in December 1979. Ms. Van Schaick was the only member of the "class."

### Method to His Madness

By promising a rapid rate of return of 200 to 400 per cent, Flynn was able to gather several other attorneys to help him with his anti-Scientology enterprise. By mid-1980, he and the other lawyers had filed 27 more lawsuits, each virtually identical to the Van Schaick suit, but scattered across the country.

Legal experts have observed that it was highly improper and an

abuse of the judicial process for such suits to have been filed separately.

The method to Flynn's madness, however, would soon become clear.

Flynn's associate, Thomas Hoffman, assisted him in filing multiple suits. Within short order, they had it down to an exact science.

### Money to Make Money

It takes money to make money, as the saying goes, and Michael J. Flynn needed more to continue his litigation.

FAMCO was the answer.

The new corporation was a family affair. The incorporators and officers of FAMCO were Kevin Flynn (Michael's brother),

continued on page 13

# DOCUMENTING THE CONSPIRACY

This issue unmask and documents a criminal conspiracy.

The principal conspirator, Boston lawyer Michael J. Flynn, has been named and described by two of his co-conspirators in their unsuccessful attempt to pass a forged \$2 million check.

In a special eight-page pull-out supplement, **FREEDOM** presents the detailed sworn statements of these prime participants in the conspiracy.

One of them is the full text, with certain key names deleted, of the 29-page declaration of Ala Fadili Al Tamimi, the forger hired by Flynn for the job.

The other statement is from co-conspirator Akil Abdul Amir Al Fadili Al Tamimi, who attempted to pass the forged check at the Middle East Bank in New York City in June 1982. The full text of Akil's 12-page declaration is also reproduced in the supplement.

Attorney Flynn compounded his felonies by introducing the matter of the forged check as "evidence" in the Riverside, California, Superior Court probate case brought in November 1982 by Ronald DeWolf, the estranged, disinherited son of Scientology founder and best-selling author L. Ron Hubbard.

Flynn argued that the incident of the forgery — the crime for which Flynn himself was responsible — was evidence that the Hub-

**"Michael J. Flynn loudly accused others of forging the \$2 million check. Investigation revealed that Flynn himself was behind this plot, seeking to put the spotlight on others for his own crime."**

bard estate was not being properly looked after.

Painstaking research over many months, in which the editors of **FREEDOM** played a vital role, have brought the truth of the forgery finally to light.

In their research, **FREEDOM** investigators discovered the truth of the statement that the criminal accuses others of things which he himself is doing.

Michael J. Flynn loudly accused others of forging the \$2 million check. Investigation revealed that Flynn himself was behind this plot, seeking to put the spotlight

on others for his own crime.

Criminal acts by a criminal in our society are reprehensible enough. Criminal acts by an attorney, who has sworn to uphold the law, and who is indeed an officer of the court, are the lowest crimes imaginable. These crimes are vile betrayals of society.

Michael J. Flynn appears to be, by sworn testimony, a criminal. The evidence presented in this issue is but a small portion of the evidence **FREEDOM** has gathered on Flynn's criminal activities. In future issues, more of this information will be revealed. A

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## FORGERY

continued from page 1

spirited with Boston underworld figures to counterfeit and pass the check two years ago. Flynn subsequently used his own felony to initiate the sensationalized 1982 probate case brought by Hubbard's estranged son Ronald E. DeWolf in Riverside. Flynn argued that the attempted forgery was proof that the best-selling author's estate was in jeopardy and should be seized. Flynn blamed the Scientologists "to divert attention from himself," the documents state.

The attempt failed, however, when the court threw Flynn's case out and ordered DeWolf, a 50-year-old Nevada apartment house manager, to pay costs. Flynn was found in contempt of court and fined during the proceedings for violating court instructions.

### "Common Criminals"

To finance his attack, Flynn created Flynn Associates Management Corporation (FAMCO). He tried to sell shares on the promise that profit would be made by capturing Hubbard's estate through a series of frivolous suits, and by generating so much "adverse publicity" against Scientology and Hubbard that the Church would be forced to settle for millions of dollars. The forgery and probate scheme was but one part of Flynn's conspiracy, details of which are now in the hands of several federal agencies.

Investigator Ingram, along with a team of other private detectives, was hired to find those responsible for the forgery.

According to the declaration filed in federal court, recently uncovered evidence reveals the "evil motivation" of FAMCO and its agents and the "common criminals engaged in a vicious attack upon freedom of religion."

The plot was revealed in papers filed in a suit brought against Flynn's brother, Kevin and

FAMCO in Los Angeles Central District Court for violating the civil rights of Scientologist Steve Miller of Los Angeles. Michael Flynn is an officer and director of FAMCO.

After gaining access to the Bank of New England where Hubbard had an account, Flynn illegally obtained sample checks and then hired Ala Tamimi, a known forger, to counterfeit and forge a \$2 million check on Hubbard's account at the Bank of New England in Boston.

The same Bank of New England is currently the center of another \$2 million forgery case. A contact inside the bank allegedly made confidential information available to a disbarred Boston area attorney who fraudulently purchased gems from a Chicago dealer with the stolen cash.

### Flynn Promised \$400,000

In a signed, fingerprinted and notarized declaration given in Italy to Ingram and witnessed by his attorney, Ala Tamimi related how Flynn had promised him \$400,000 to pass the check and transfer the \$2 million from the account of the legendary writer to an overseas account that Flynn would later designate. Tamimi then used his brother Akil to try to deposit the forged check in a New York bank.

According to his own sworn statement, also in federal hands, Akil was very nervous during his visit to the bank, failed to produce proper identification papers, and left the \$2 million check at the bank.

### Plot Thwarted

Flynn's plot was thwarted when Akil panicked and failed to return. Meanwhile, Hubbard's business managers in Los Angeles learned about the check and quickly alerted the bank to stop payment. Ala Tamimi fled the country while his brother Akil disappeared into



Flynn allegedly used his own felony to initiate a sensationalized probate case.

Maine with the help of one of Flynn's men, according to the filed affidavit.

Flynn later used the results of his abortive plan when he filed the California probate petition with DeWolf in 1982. Flynn tried to put the blame for his felony on Scientologists and claimed that the

crime proved that Hubbard's estate should be seized by the court in order to allegedly protect it from Scientologists.

According to Rev. Jentzsch, the affidavits "are but one small part of the evidence collected. We have eyewitnesses, documents and

continued on page 4

**"Tamimi related how Flynn had promised him \$400,000 to pass the check and transfer the \$2 million . . . to an overseas account that Flynn would later designate."**

62-94080-215

## FORGERY

continued from page 3

photographs that leave not one shred of doubt."

### Attempt to Block Discovery

The declaration was filed in response to an attempt by Flynn's brother Kevin to halt a court-approved inquiry into the financial transactions of FAMCO and Blossoms, a Washington, D.C., restaurant owned by Kevin Flynn. Miller's attorney Donald Randolph stated in his declaration that Kevin Flynn's motives in "seeking to prevent discovery of his fraudulent and criminal activities" were "transparent and understandable. He does not wish to have this information discovered as it may well subject him to severe penalties."

According to the filed declaration, Kevin Flynn illegally obtained a loan from the Small Business Administration "with fraudulent misrepresentations and misleading information designed to prevent the government agencies involved from obtaining the truth" about the restaurant and his activities with Michael Flynn.

### \$100,000 Reward

The investigation of the criminal conspiracy to loot Hubbard's estate was initiated earlier this year with a series of full-page ads placed by Ingram in a number of national newspapers including

*The New York Times*, *The Boston Globe* and *The Wall Street Journal* offering a \$100,000 reward for information about the forged check. Private investigators operating in four countries finally uncovered Flynn's conspiracy.

Flynn, an unknown personal injury attorney until he tapped Hubbard's popularity, had earlier demanded that the Church pay him \$1.6 million to stop suing the organization. When the Church refused to pay, Flynn devised and carried out the forgery and probable plot to plunder Hubbard's estate.

Ala Tamimi's participation in the conspiracy was enlisted by

Boston lawyer Wayne Hollingsworth, who works with Flynn. According to Tamimi's sworn declaration, he was at the office of his attorney, Gary Peppas, at Union Wharf, where Flynn also works, when he met Hollingsworth.

According to Tamimi, Hollingsworth said he had worked for the FBI and had "many friends in the federal government" and "knew all the FBI agents in Boston." Hollingsworth related how Tamimi's other brother Amer had incurred a \$40,000 gambling debt to underworld figures in Boston several weeks before and had not repaid any of it.

"They Can Break His Legs"

"The boys in town are very mad and they can break his legs," Hollingsworth told Tamimi, according to the declaration.

In return for his help, Tamimi was told, his brother's debt would be cancelled. Additionally, Tamimi stood to gain 20 per cent of a "deal" which Hollingsworth said would be worth \$2 million or more.

After a meeting at a small restaurant at a motel on Boylston Street where further arrangements were made, Tamimi met Flynn for breakfast at the Colonade Hotel. Three other men were present at the meeting, and

continued on page 15

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# Co-conspirators Finger Flynn in \$2 Million Forgery Scheme

I then spent about ten minutes with Mr. Leno. I then used Mr. Leno's phone and called Amer. I told him I would pick him up.

62-94080-245

Amer's full name is Amer Fadi Al Tammim. At this time (1982), he was a student at Northeastern University in Boston, Massachusetts. He was living in the Fallview Terrace Apartments, Apartment Number 112, in Stoneham, Massachusetts. This building was owned by my older brother Adel Fadi Al Tammim. Amer is presently (1984) living with my parents in Sharjah, United Arab Emirates.

I then drove in my Cadillac Seville and picked up Amer. We went to the Hilltop Restaurant in Scituate, Massachusetts. I questioned Amer about owing anyone \$40,000. Amer told me that he must pay \$40,000. Amer said that [redacted] and his people have been after him for three weeks. Amer explained everything to me. Amer wanted to know how I knew about the gambling debt. I merely told him that I had found out. I didn't mention that Mr. Hollingsworth had told me.

I then used a pay phone at the restaurant and phoned Mr. Hollingsworth. I asked him if it was possible to meet that night over drinks. Mr. Hollingsworth said yes.

Later that day, at about 7:00 PM, I met Mr. Hollingsworth at a restaurant close to Union Wharf. I believe it's called "Joseph's" or something similar. I walked in and he was standing at the bar. We shook hands. Mr. Hollingsworth bought me a drink and started telling me more about Amer and the \$40,000 gambling debt. I told Mr. Hollingsworth that I had spoken with Amer about

because he had to return to his office and meet his wife. Mr. Hollingsworth told me that it was possible that Amer wouldn't have to pay any money to [redacted], not even one dollar, if I did some business with those boys in town. Mr. Hollingsworth told me that those boys knew me well and liked me, believe it or not. Mr. Hollingsworth stated that the "business" meant working with lawyers and classy people. He said I could make myself big money. Mr. Hollingsworth then told me, "As I told you before in my office, I know everything about you. You like to play and I have a nice game for you."

Mr. Hollingsworth said that he and his friends knew they could trust me. He asked if I was willing to do some business. He then said that he could arrange a meeting soon because the "game" must be done. Mr. Hollingsworth said that this was big money, more than the German deal. He asked if I knew what he meant. I told him to continue. I then asked him how much money he was speaking about and how much money would I receive. Mr. Hollingsworth told me the deal was for two or three million dollars and maybe even more. He said I would get 20% in my pocket. I asked Mr. Hollingsworth when the deal would happen and who was involved. Mr. Hollingsworth said the deal would take place in the USA and I would make good friends with the people I met. These people would also help me with my German problem with Mr. Jurgens. Mr. Hollingsworth also added that he could help me with my German problem because

gambling. I told Mr. Hollingsworth okay and thanks. I then asked what was to happen next. He told me to phone him at about 11:00 AM the next day. He said that he must first clear Amer's problem, and then he would tell me where to go to meet a friend. He said he would take it from there.

Mr. Hollingsworth told me that he had to leave. We both left the restaurant. I asked him if he needed a ride to his office and he said no thank you and I told him I would call him the next day.

The next morning, I called Mr. Hollingsworth at his office. He told me to go to Kenmore Square in Boston and meet [redacted]. [redacted] would be sitting in a black Mercedes Benz sports car, parked in front of the Greek Restaurant. Mr. Hollingsworth told me that he would be at his office until 6:00 PM and told me to phone him later. He wished me luck and said goodbye.

At noon I drove to Kenmore Square, saw the black Mercedes Benz and pulled up behind it. [redacted] driving the Mercedes Benz waved his hand, indicating I should follow him. I followed him. About five minutes later, he pulled into a small parking lot of a motel on Boylston Street. I parked my car next to him. We shook hands and he said hello Ala. He introduced himself as [redacted].

[redacted] and I walked into the small restaurant at the motel. We walked over to a gentlemen dressed in a dark suit, having a cup of coffee. The man stood up and said, "So you are Ala." He said his name was [redacted]. [redacted] said he knew my brother Amer. [redacted] invited [redacted] and I to sit with him at his table. We all drank coffee. [redacted] told me that Amer was a nice boy and he liked him. [redacted] told me not to worry about Amer and the \$40,000 gambling debt. [redacted] said that I was his friend now and that Mr. Hollingsworth was a good friend of his who had spoken good things about me. [redacted] continued talking and told me that he wanted to meet me and tell me personally that no one would bother Amer anymore. [redacted] also said that Mr. Hollingsworth told him that I was going to join them for some business dealings. I told [redacted] that was correct and that I was very happy to do business with him.

[redacted] then asked me if I liked to make big money. I answered I sure did. I asked him the same question. [redacted] told me that he wasn't joking. He said that there are big, nice and important people involved in what we were going to do. He said that if I work with them and do good, the deal was a real big one, coming very soon, that was in the millions of dollars. He asked if I knew what he meant. I told [redacted] that he had lost me and that I didn't know what he was talking about. I asked him what it was that we were doing and what it was that I could do for him. [redacted] said that it wasn't "we" it was "me" that was doing it and he knew that I would do the best.

I asked [redacted] to tell me about the deal. [redacted] said that the deal was between two and three million dollars in counterfeit checks. He told me that he would introduce me to another friend of his. This friend was a very good friend of his and Mr. Hollingsworth. The friend was also a lawyer with offices on Union Wharf, he told me. I asked [redacted] for the friend's name. [redacted] told me that I would meet him soon. I told him okay.

[redacted] then told me that [redacted] was his personal friend. [redacted] told me that [redacted] would be the one who would be in touch with me about the deal. [redacted] warned me to be careful to never tell anyone about meeting him, not even Amer. He also told me to tell Amer that I had taken care of the \$40,000 gambling debt for him. [redacted] told me that [redacted] would phone me the next day at 10:00 AM. He said that we would have another meeting. He stood up and we shook hands. I told him that it was nice meeting him and I left.

[redacted] phoned me at about 10:00 AM the next day. [redacted] asked if I could meet him sometime that afternoon. We agreed to meet at 2:00 PM in the parking lot of the Palace Disco Night-club in Scituate, Massachusetts. We met at 2:00 PM and [redacted] was driving the same Mercedes Benz. [redacted]



Ala: "Mr. Hollingsworth then started speaking about the possibility of some day doing business with me. It looked like he was waiting for me to say something."

the gambling debt. I told Mr. Hollingsworth that I never mentioned any names to Amer, and that Amer was very worried and that there were people bothering him about the debt. I told Mr. Hollingsworth that Amer had no money to pay the gambling debt. I also told Mr. Hollingsworth that I wasn't going to pay the debt because it was a gambling debt, rather than a debt for something Amer had purchased.

Mr. Hollingsworth then told me to listen to him carefully. He said that he only had a few minutes

he knew all the FBI agents in Boston and most of the United States Attorneys. He said that I would be doing business with smart people and that I would see that what he was telling me was true.

I told Mr. Hollingsworth okay. I told him that I like to make money and I would be happy to meet good, new friends. I then asked about Amer's situation. Mr. Hollingsworth told me not to worry about it for the time being and just leave it all up to him. Mr. Hollingsworth told me to trust him. He also told me to please tell Amer to stay away from

asked if I was free the next day so I could meet [redacted] for breakfast at the Colonnade Hotel in Boston, Massachusetts, at 10:00 AM. I told [redacted] that was fine. [redacted] then said that [redacted] had also instructed that I park my car somewhere in Boston and take a taxi to the hotel. [redacted] and I went together about five minutes; then we each left.

The following day at about 9:30 AM, I parked my car in Quincy Market in Boston. I then went by taxi to the Colonnade Hotel. I arrived at the hotel a few minutes before 10:00 AM. [redacted] was in the lobby and said good morning to me. I said hello and we both walked into the restaurant. I saw Mr. Hollingsworth, [redacted] and another man sitting at a table in the restaurant. I said good morning to everyone and shook hands with Mr. Hollingsworth and [redacted]. Mr. Hollingsworth told me to say hello to Michael Flynn. I said hello to Mr. Flynn. Mr. Flynn said "Hi Ala, nice to meet you."

We all had breakfast and the others were talking about sports. Then Mr. Hollingsworth asked me how Amer was. I told him Amer was fine. [redacted] said that he liked Amer and that Amer was a nice boy. I told [redacted] thanks.

Just after this, Mr. Flynn looked at me and asked if they were going to make money with me or if I was going to run away with the money. I answered Mr. Flynn by asking him which money he was talking about, and what did he mean. Everyone else at the table was looking at Mr. Flynn and me as we talked. Mr. Flynn told me that he knew more about me than I thought. He said I was a very intelligent and smart man but that I needed good advice before I did my business. Mr. Flynn told me that whatever I did he would like to advise me and make money with me. He said we would have good relations and make good money. Mr. Flynn said that he and everybody at the table all liked me, trusted me and we all had a great chance to make over two million dollars within 45 days. Mr. Flynn told me that if I was willing to work with them and to make money that I would get 20% of the deal. Mr. Flynn told me that if I was ready I must move fast starting today. I told Mr. Flynn I was ready.

Mr. Flynn told me, "Okay Ala, hear me well. First, I trust you so do not f--- us because you have a brother and son in Boston — so let's be friends." Mr. Flynn said, "Hear me well, this is the baby."

It was now about 11:00 AM. Everyone of us was looking at Mr. Flynn and giving him our complete attention. Mr. Flynn was looking at me and started speaking. Mr. Flynn said to me that he had a great connection in the Bank of New England in Boston, and the connection was a man who could be trusted. The man at the bank would give us inside bank information like which accounts were good. Mr. Flynn said that he and his man at the bank were all ready and they knew which accounts were good and which accounts we were going to get. Mr. Flynn said that the man at the bank is also going to bring us legitimate checks to make copies of, but we could only keep these checks for four days. The man at the bank can remove the legitimate checks for us but he must return them so they can be sent back to where they belong. Mr. Flynn was still looking at me and asked me if I understood. I told him I did and said to continue. Mr. Flynn continued telling me that this man at the bank is going to process the counterfeit checks through the computer and clear the checks. The checks will then be held at the bank and no one will find out for about 15 days. Mr. Flynn said that all he cared about is that the checks cleared. Mr. Flynn was still looking at me when he spoke.

Mr. Flynn then said that my part was to find someone who would make the checks. I would only have four days from the day I got the legitimate checks to do the work that had to be done, and the work needed to be done well. Mr. Flynn said that he knew that I had the connections and could do it. Mr. Flynn told me that after I have the checks made he will have to see them and proof them. Mr. Flynn said that was first. Second, he said I must deposit the checks in a bank and make arrangements with that bank to make a telephone transfer to

anywhere I want. He said that to do this I must go to an international bank; but, he said, that was my part of the operation.

Mr. Flynn said that he wanted me to deposit the checks in a bank, leave \$100,000 at that bank and transfer all the rest of the money out. Mr. Flynn said that he would take care of the rest. He said the money would be going outside the USA. Mr. Flynn said that my part would be to make the checks and have them deposited. Mr. Flynn said that his part will be to clear the checks and send the money back

business and has many friends. I told [redacted] that I had a little business that I wanted him to do for me but he must get me the best printer in town.

[redacted] is always hungry for a dollar. He's always broke. He dresses well but never has any money in his pocket because he spends it on cocaine. I told [redacted] that I needed someone to make me some bank checks within a two-day time limit and the job must be the best. So I told [redacted] to go and find the best man for me and tell him to get ready to print the checks for me.



Ala: "At noon I drove to Kenmore Square, saw the black Mercedes Benz and pulled up behind it. [redacted], driving the Mercedes Benz, waved his hand, indicating I should follow him."

to the bank account I opened. Mr. Flynn said that then I would transfer the money from this bank account and he would make the collection arrangements for the cash. Mr. Flynn asked me if I understood the deal. I told him I did.

Mr. Flynn told me to never phone him, Mr. Hollingsworth, [redacted] or [redacted]. In addition, I was to never visit them at their offices or keep their names or telephone numbers to make it appear like I never met them or knew them. Mr. Flynn said that we would meet again and have drinks outside the USA. Mr. Flynn told me that [redacted] would contact me on a daily basis but I was never to speak on the phone. [redacted] would phone me and then we would meet in person and conduct business. Mr. Flynn said to me that [redacted] would be the man who would speak for all of them and asked if I understood this. I said I did.

I asked Mr. Flynn when I would be getting the legitimate checks and who would be paying my expenses. Mr. Flynn smiled and told [redacted] that he thought I was ready to move that day. Everyone started joking and they had big smiles. Mr. Flynn looked at me and told me that [redacted] would be calling me in two days and by that time I should have my homework done and should know what I needed. I told Mr. Flynn okay.

I looked at [redacted] and told him to call me at about 11:00 AM in two days. [redacted] said okay. The breakfast meeting ended just before 12:00 noon.

The next day, I met with a friend of mine named [redacted]. [redacted] is in the printing

The following day [redacted] called me and we met at the Hilltop Restaurant in Saugus. [redacted] told me I should be getting ready because I would be getting the legitimate checks in about a week. [redacted] also asked me what I needed. I told [redacted] I needed \$25,000 for front expenses. [redacted] said it was too much money. I told [redacted] to go and ask Michael Flynn for \$25,000 and tell him I need by tomorrow. I needed the money to prepare many things and pay people up front. [redacted] said okay, but said he thought it was too much money. [redacted] told me he would call me that night or the next day.

[redacted] called me the next morning and we later met at the Hilltop Restaurant in Saugus. [redacted] brought me \$10,000 cash and told me he would bring me the other \$15,000 soon. We parted.

[redacted] started calling me two or three times a day for a week to meet his friend the printer. [redacted] wanted to make the fast dollars for finding me the right printer.

It had now been about a week since the breakfast meeting and I was still waiting for [redacted] to bring me the legitimate checks.

A day or two later, [redacted] called me in the early morning to set up a meeting. I met him at 4:00 PM in Dunkin' Donuts close to Union Wharf. [redacted] gave me an envelope and told me it contained five checks. He said he had just gotten the envelope and checks from Michael Flynn. [redacted] said I must return the checks back to him within four days. [redacted] said Michael Flynn sent his regards, wished him good luck and said to be careful with the

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charts:

I then met ~~xxxxxxxxxxxxxxxx~~ and ~~xxxxxxxxxxxxxxxx~~ for dinner in a restaurant on Newbury Street in Boston. I had the envelope containing the five checks. One check was from Florida. I think it was gross and had in the top left corner a picture of fruits, maybe three or four oranges. This Florida check was a cancelled check which had been processed through the bank. It had been signed and had the money numbers on it. The other four checks were from the Cash Reserve Management of the Bank of New England in Boston. One of the four checks was cancelled by the bank. It had been signed, dated and it was in an amount in excess of a million dollars. The other three checks were also from the Cash Reserve Management. These were new checks, but they weren't to be used except to help the printer.

During the dinner with [redacted] and [redacted], I showed the checks to the printer. He started looking at them. He said it was not going to be an easy job. [redacted] [redacted] [redacted] how much it was going to cost. I told him that I needed ten checks of each legitimate check, twenty checks total, and I needed all the checks in two days. [redacted] said it would be impossible to make the checks in two days because the job required special inks and other materials. I explained to [redacted] that I must return the five checks in three days. [redacted] said that would be no problem because he could take special photographic pictures by the next night and finish the job after this. [redacted] said he could return the five checks to me in two days.

I asked [REDACTED] how much money he was going to charge. He said \$5,000 for his labor. In addition, he needed some materials and didn't know how much they would cost. He thought it would not be more than \$1,000. [REDACTED] promised me he would do

**excellent work**

We made the deal. I gave ~~SWW~~ \$2,000 in front. I also gave ~~SWW~~ \$1,000 and promised ~~SWW~~ that I will give him another \$1,000 when the checks were ready. ~~SWW~~ thanked me and said that he needed the money. ~~SWW~~ then took the five checks in the envelope and the \$2,000 at the dinner table.

We started having dinner and GUS said he was from Florida and had been in the U.S. since 1968. He said he was a private investigator and had been working for the FBI for several years. He said he was a very good detective and had been able to find many things for the FBI. He said he was a very good person and had been able to help many people. The big boss lives in Florida and does his dirty private work alone at night when all the employees go home. They are very good people. After dinner, GUS left with the checks and the \$2,000. I made arrangements to meet with GUS and GUS two days later in Quincy Market in Boston.

Two days later we all met as planned. ~~Stanton~~ brought me the checks back along with a list of things he needed.

I had previously made plans to meet [redacted] after the meeting with [redacted] and [redacted]. We met at the Dunkin' Donuts near Union Wharf about 8:00 AM. I explained to [redacted] that the checks were not going to be ready in one week but would be ready in about three weeks because we could not find the ink. I assured [redacted] that the checks would be done very well when completed. I told [redacted] I was done with the five checks and gave them back to him. I told him about the list of things my printer needed. I gave him the list to show it to Michael Flynn. [redacted] asked me to meet him again in one hour at the same Dunkin' Donuts.

Some walked to Union Wharf. I bought a newspaper from the newspaper box machine. I did not leave Dunkin' Donuts. About forty minutes

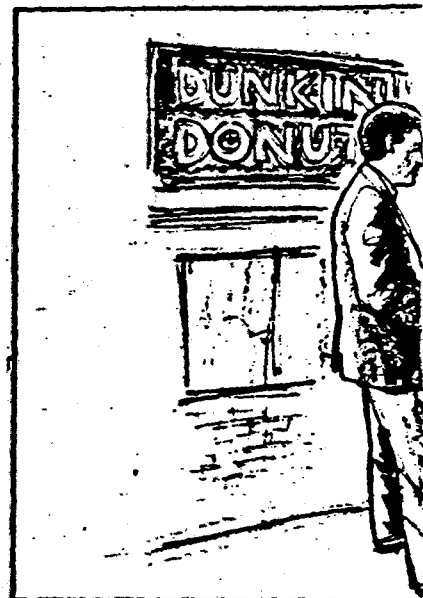
later [redacted] returned. [redacted] told me that he just spoke with Michael Flynn and that Mr. Flynn is mad. [redacted] said Mr. Flynn must speak with the inside man at the bank and [redacted] would meet me again the next day.

XXXXXX called me the next day and told me he would call me in a few days. He told me that he is going to get everything on XXXXXX list for me. XXXXXX said everything was okay and he would be in touch in about a week's time.

About ten days later, [REDACTED] called me and asked me to meet him at the Palace Disco parking lot in Saigon. I met [REDACTED] and he gave me three boxes. [REDACTED] said that the boxes contained everything I asked for and added that everything had to be gotten from outside of Massachusetts. [REDACTED] also told me that Michael Flynn had said that the checks must be ready before the end May 1962 and that Mr. Flynn also said that I must be ready to open the accounts and deposit the checks at the beginning of



Ala: "... At about 9:30 a.m., I... went by taxi to the Colonnade Hotel... [redacted] was in the lobby and said good morning to me. I said hello and we both walked into the restaurant."



**Ala:** "... In Dunkin' Donuts, close to 1 and told me it contained five checks. He from Michael Flynn."

June 1962. I asked ~~SMITH~~ to call me in two days.

That night, after getting the boxes from [REDACTED], I was driving my black 928 Porsche. I had the boxes in my car and had been out all night drinking. The following morning I was driving somewhere in Revere, Massachusetts or in Everett, Massachusetts. I made a wrong turn and the M.D.C. Police stopped me. One officer was white and the other was black. They checked me through the computer, using the radio in the police car. There was a warrant for my arrest.

**Abstract**

1. AKA. ABOUT AMIR AL FADLI AL TAMIMI, declares under the penalty of perjury and under the laws of the United States of America and the United Arab Emirates and under the laws of the States of Massachusetts, New York, California, Florida, Oregon and Nevada that the foregoing is true and correct.

I am twenty-three years of age. I was born on 7 July 1962. I presently live in the same state that I was born, Sharjah, in the United Arab Emirates. I was the person who took two counterfeit checks in the amounts of Two Million Dollars and One-Half Million Dollars to the Middle East Bank in New York City on, or about, 7 June 1982. I attempted to open an account with these two checks. I told the man who worked in the bank that my name was Aquil Abdulmar. I endorsed both checks with the name of Aquil Abdulmar. The following is a chronological explanation of the circumstances surrounding this incident. It is to the best of my knowledge and recollection. I travelled to the United States from the United Arab Emirates about one month before I took the checks into the Middle East Bank. I flew from Dubai to Boston. I had to change planes in Paris. I flew on Air France and British Airways. I had purchased roundtrip airline tickets in the United



in Wharf. . . . gave me an envelope  
I he had just gotten the envelope and checks

Arab Emirates. My return ticket was for an open return, up to one year later.

My brother's name is Ala. Ala was living in Saugus, Massachusetts, during this time. Ala's Boston Attorney, Danny Lenzo, picked me up from the Boston Airport. Danny Lenzo said that Ala had been arrested.

Ala:

The M.D.C. Police arrested me and checked my car. The police found the different tags and the scale and other things. They asked me what the things were for. I told them the items were samples going to Saudi Arabia. The police took me to the Revere Police Station. I was fingerprinted and photographed and then taken to the Penobscot Police Station. I was released the same day.

Akil:

We drove to the jail and bailed out Ala. After this, Danny Lenzo, Ala and I went to the Colonial Hotel in either Lynn or Saugus, Massachusetts, and ate



Ala: "I told him about the list of things my printer needed. I gave him the list to show it to Michael Flynn . . . . About ten days later, called me and asked me to meet him at the Palace Disco parking lot in Saugus. I met and he gave me three boxes."

dinner. The hotel is located on Route One.

Ala:

Two days later, in the evening, I met the printer, in a parking lot of a shopping center in Brockton. I gave all the things I got from the printer. He told me everything he needed was there. I asked how long it was going to take him to make the checks. He asked me to call him at work or at home and gave me his two phone numbers. I was in touch with every day and every night. I also visited him twice at night at work. After about seven days, he finished the job and gave me the checks. The checks were perfect. He did excellent work. I gave him \$3,000 and I gave \$1,000 to the printer.

had been calling me every day but I never met with him because the checks were not ready. Finally, I met during the afternoon in the same Dunkin' Donuts. I gave the checks and I asked him to get me \$15,000 that night.

Later, I met with again. had a big smile on his face. said Michael Flynn loves the checks and he had asked Mr. Flynn to get the \$15,000 that night. also added that Michael Flynn said the checks were perfect, especially the signatures. said that Mr. Flynn sent his regards to me. then said that Mr. Flynn said he was going to put the numbers, names and dates on the checks but we must wait for Mr. Flynn's man at the bank to tell us when. said that Mr. Flynn needed to know from me the name that will go on the checks and reminded me that it has to be the same name opening the account at the bank. I told that I would give him the name within two days. I then asked where the money was. said that he was going to get all the money right then. He asked where he could meet me that night. I told him I would be at the Palace Disco in Saugus. came to the Palace Disco that night and gave me the \$15,000.

I had arranged for from the North End of Boston, to open the account using the

counterfeit checks. I had false identification for him. However, I could not locate him. I don't know where he went. I had no one to use to go to the bank for me.

I had already chosen which bank I was going to use, the Middle East Bank in New York City. This bank is owned by the Al Fotame family, from the United Arab Emirates. They are Arabs. The bank is managed by Pakistanis. Most Pakistanis are stupid and I thought they process the checks. I have met the manager of this bank in the past and had his personal card. I chose the name "Aquil Abdulmar" to go on the checks and decided to use my brother, Akil Fadih Al Tamimi, to present the checks and open the account at the Middle East Bank. Akil's long Arabian name is Akil Abdul Amir Fadih Al Tamimi. I changed the spelling of Akil to Aquil and changed Abdul Amir to Abdulmar. This gave the same more of an Italian spelling, yet would still enable Akil to use his real name to open the account or transfer money.

Akil:

I stayed with Ala in his home. About ten days before I took the checks to the Middle East Bank, Ala began telling me what he wanted me to do. Ala told me that a Boston Attorney named Michael Flynn had gotten hold of two legitimate checks from the Bank of New England in Boston. Michael Flynn gave the checks to Ala. Ala had counterfeit copies of the checks. Ala told me that all I had to do was open the account and deposit the checks. I did not have to cash the checks and receive money. Ala said that he and Michael Flynn were going to make the arrangements to get the money after the checks were cleared in the Bank of New England.

Ala told me that he had decided to use the name "Aquil Abdulmar" on both counterfeit checks. Ala chose this name because it's very similar to some of the words in my real name. Ala changed the spelling of my real name "Akil" to "Aquil" and changed the spelling and format of my names

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"Abdul Amir" to "Abdullah." Ala said that this would make it easy for me to use my real passport as I.D. to open the account. All I would have to say was that my name had been misspelled on the checks.

I practiced writing the signature "Aquil Abdullah" over and over. I did this in Ala's home, under his supervision. He also told things to do and things to say when I was in the Middle East Bank. We rehearsed these things over and over.

Ala:

A few days after meeting with [redacted], I told him what name to tell Michael Flynn to put on the checks and to also inform Michael Flynn that I was ready to open the account.

Sometime in early June 1982, I met with [redacted] in Boston. [redacted] gave me an envelope with \$5,000 and said that it was from Michael Flynn to me. [redacted] gave me another envelope from Michael Flynn which had the two counterfeit checks. [redacted] also told me that Michael Flynn wanted me to check into the Marriott Hotel in Fort Lauderdale, Florida, one day after the account is opened and the two checks are deposited. Michael Flynn said that he will also be in Florida at this time. Mr. Flynn will contact you at the Hotel. [redacted] then said [redacted] sends his regards and wishes you good luck.

Two days before the checks were deposited, I called the Middle East Bank in New York City and

relationship with him on the phone. Then I told him I would be in touch and would call him again.

The next day I called the bank and spoke with the manager again. I told him I was not sure when I would be coming to New York. My brother's son was a student in the USA and he was going to deposit two checks which I received from people I had sold real estate to. I asked the manager of the bank to deposit the checks and told him the boy's name is Aquil. I asked the manager to help Aquil with what needs to be done to open the account. He said he would. He was very nice and told me that he hoped to see me soon.

Akil:

Ala possessed the business card of a person connected to the Middle East Bank. I cannot remember his name at this time. Ala told me that he had spoke to a person on the phone at the Middle East Bank by the name of [redacted]. Ala said that he told this person that he was a big businessman in Beverly Hills, California. Ala did not give [redacted] his correct name. Ala told [redacted] that he wanted to open an account at the Middle East Bank and dropped the name of some important person who worked at the Middle East Bank. Ala told me that he told [redacted] that he was too busy to come to the bank himself and asked [redacted] if it would be all right if his nephew, Aquil Abdullah, brought two large checks to the bank and opened the account. Ala told [redacted] that Aquil Abdullah was a student

later took to the Middle East Bank.

Ala:

Akil went to the bank and met the manager. Akil gave him the checks and did his best to open the account. Akil either forgot his real identification or decided not to use it. Akil later told me that he was not nervous in the bank. I also had a man go with Akil. This man waited outside. After Akil left the bank, I flew to Florida and met me. I was already in Florida with my bodyguard, [redacted].

Akil:

I received a phone call from Ala. Ala told me that he was at the Marriott Hotel in Fort Lauderdale, Florida. Ala told me to take the counterfeit checks to the Middle East Bank the following day or the day after. Ala gave me final instructions, including the flying time to New York from Washington and the weather conditions for the last few days in Washington. Ala told me that someone might ask me these questions in the bank. Ala also told me that another person was going to accompany me to New York, but this person was not to be seen by anyone at the bank. Ala said that I was supposed to phone him as soon as I opened the account and just before I was to catch a plane to Fort Lauderdale.

A day or two later, the other person and I flew from Boston to New York. I believe that we purchased the tickets when we were flying on the plane to New York. I think that we flew on Eastern Airlines. [redacted] waited for me at La Guardia Airport. We decided on a location to later meet at the airport. Ala had given me the address of the Middle East Bank. I caught a cab at the airport and went directly to the location of the Middle East Bank. I was wearing a grey suit, a white shirt and black shoes. I also had on a tie. I had the business card that Ala had given me and the envelope containing the two counterfeit checks. I entered the building and took the elevator several stories up to the floor where the Middle East Bank was located. There was [redacted] in the reception room of the bank. She asked if she could help me. I showed her the card I had and asked to speak to [redacted]. I told her I was Aquil Abdullah. I looked to see if there were any cameras in the bank, as Ala told me to do, but I didn't see any. She phoned somebody and told me that [redacted] would see me in about five minutes. She asked if I wanted some coffee.

About five or ten minutes later, [redacted] walked into the reception area from the bank's inner offices located to the right of the reception room. [redacted] greeted me. He appeared to be a Pakistani about thirty-five years of age. He was tall and, compared to most Pakistanis, was light-complexioned.

[redacted] asked me to follow him to his office. We walked down the corridor and turned right. We walked down another corridor, I think to the left, and went into his room. I don't recall seeing a window facing outside in his office. I sat down and [redacted] asked me how my uncle was, and when the last time was that I saw my uncle. I gave him the answers that Ala had rehearsed with me. About this time, another bank manager walked into [redacted] office. I was introduced to this man but I can't remember his name.

[redacted] asked me about my flight and how the weather was in Washington. I told him the things Ala had told me. I was offered coffee. I answered all of the questions [redacted] and the other man were asking me, but I never asked them any questions, just like Ala had told me. During the entire time I was with [redacted], [redacted] would enter the office and then leave. I cannot recall exactly when he was there and when he wasn't.

[redacted] asked me if I had something for him. I handed him the envelope containing the two counterfeit checks. He removed the checks and examined them. He made some kind of joke about me being a rich man. [redacted] told me to endorse the checks and handed me one. I took



Akil: "I practiced writing the signature 'Aquil Abdullah' over and over. I did this in Ala's home, under his supervision."

spoke with the manager. I told him my name was Hamed and I was calling from the Beverly Hills Hotel in Los Angeles, California. I told him that I was from the United Arab Emirates and good friends of the Al Fozame family and I was doing some business in the United States. I told him I would like to open an account with the Middle East Bank but I cannot find the time and I do not know when I'll be in New York. The manager was very nice to me. He said that he wished to see me soon and meet me. I was building some friendly

in Washington.

I drove with [redacted] and met someone sitting in a parked car at a prearranged location. [redacted] gave me an envelope and said that only I was to ever touch the envelope and its contents. [redacted] had a card on his hand. I noticed it when he handed me the envelope. I took the envelope and took it home. It contained the two counterfeit checks which I

It between my first and second fingers on my left hand so I wouldn't leave any fingerprints on the check, just like Aia had instructed. I endorsed the check using my right hand and pushed the check across the desk to ~~xxxxxxxxxxxxxx~~, using the four fingers on my left hand. I instantly realized that I had just put my four fingerprints on the rear of the check. Aia had told me never to leave any fingerprints on the checks. I was very nervous the whole time I was in the bank. But when this happened, I got even more nervous and I became scared. ~~xxxxxxxxxxxx~~ then handed me the second check. I took this between my first and second fingers on my left hand, just like the first check. I turned it over and signed the check. However, I was now so more nervous after placing four of my fingerprints on the first check, that I signed the check wrong. I wrote the name "Aqul" as I was supposed to but wrote the name "Abdulemier" not as one word as I should have, but as two words. I wrote it as "Abdul Amier." I just left this check on the desk. I didn't even push it back to ~~xxxxxxxxxxxxxx~~. ~~xxxxxxxxxx~~ picked up this check and handed me a signature card to sign. I signed the card. I signed a total of three things in the bank, the two checks and the signature card.

XXXXXXXXXX then asked me for I.D. I told him that I didn't bring any because I thought that it wasn't necessary to show I.D. when all I was doing was opening an account. XXXXXXXXXX told me that it was necessary and it was really for my protection. I had my United Arab Emirates passport with me, but I decided not to use it because I was so nervous. I told XXXXXXXXXX that the embassy, close to my school, had my passport because they were making some kind of school recognition papers for me. I told XXXXXXXXXX that my father always told me to remember my passport number whenever I travel. I then told him my passport number from memory. He wrote it down.

XXXXXXXXXX asked me if I could return the next day with I.D. I told him no because I had tests to take at school the next day and I had to fly home right after I left the bank. I left the checks with him. XXXXXXXXX was very friendly with me. He even gave me his business card and told me to give his regards to my uncle.

I think I was in the bank for about twenty minutes. I took the elevator to the street, exited the building and turned left. I walked two blocks, as Al had instructed, and took a cab to La Guardia Airport. I met ~~somebody~~ who flew with me to New York at the prearranged location. He gave me a phone number to call. I phoned Florida and spoke to Al. I told him that I had left the checks at the bank and the deal was on. I told Al the flight that ~~somebody~~ was on and I was going to take to Fort Lauderdale.

\*\*\*\*\* and I flew from La Guardia Airport to Atlanta, Georgia. We changed planes and flew to Fort Lauderdale. When we landed, we were met by Ala's bodyguard. \*\*\*\*\* told me that he would watch my belongings and directed me to go outside and talk with Ala. I went outside and saw Ala standing.

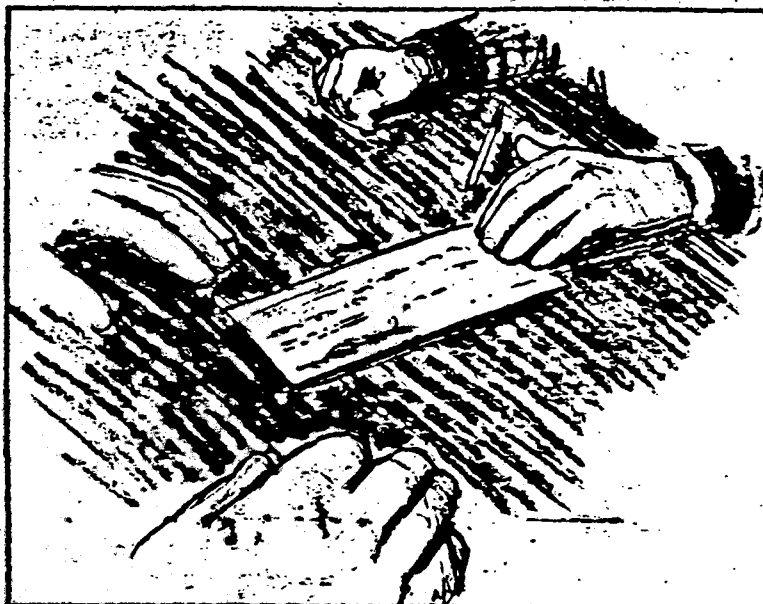
Ala and I took a little walk. He asked me what had happened. I told him everything. He got very mad when he found out that I was not given an account number and had left the checks at the bank. Ala told me that after I had phoned him from La Guardia Airport and told him the deal was on, he phoned his people in Boston and told them that the account had been opened and the checks deposited. After a while, Ala calmed down and told me that I had done my best and to not worry. I had never opened an account at any bank in my life and really didn't understand the procedures. I was scared and nervous in the bank.

~~xxxxxxxxxxxx~~ drove all of us to the Marriott Hotel in Fort Lauderdale. The person who flew with me shared a room with me. Al and ~~xxxx~~ ~~xxxxxxxx~~ shared another room. The two rooms had an adjoining door between them. Al and the rest of us stayed there another four or five nights.

**before leaving.**

**Ala:** Two days later, I received a phone call from Michael Flynn. I was at the Fort Lauderdale Marriott Hotel. Mr. Flynn asked to have dinner with me that evening. At 8:00 PM I was waiting outside the front door of the hotel for Mr. Flynn. A long dark American car pulled up. Mr. Flynn was driving. Mr. Flynn stopped the car, came out, shook my hand and opened the door for me. He

0000 PM and we would go for a drink. I was a few minutes later and Akil walked me to the front door of the hotel. As we approached the front door, I saw Mr. Flynn standing outside next to his car waiting for me. Akil went to the hotel bar and I walked over to Mr. Flynn. We shook hands. He again opened my door and we drove to the same area as the sun food restaurant. Mr. Flynn took me to a nice bar. He was a combination restaurant and bar. It was on the water and had his windows



was showing respect for me. We left in his car. He drove over a bridge, next to the hotel, and headed towards the Atlantic Ocean. We drove for about ten minutes and arrived at a sea food restaurant. Mr. Michael Flynn told me that the car he was driving was rented car. The restaurant was on the coast. It was in the same area as a real tall building which I think is a hotel. I think the building has a revolving restaurant.

At the sea restaurant, Mr. Flynn told me he had opened an account in the Cayman Islands. Mr. Flynn said that as soon as the checks clear in Boston, he will know. Then, two days later, the money will be in the New York account. Mr. Flynn said that I would then make the arrangements to transfer the money to the Cayman Islands.

I asked Michael Flynn to give me the details of the Cayman Islands account, the name of the account and the name of the bank. Mr. Flynn said as soon as the money cleared in the Boston bank and his man called him from the Bank of New England, he would give me all the details.

Michael Flynn kept talking throughout dinner. Mr. Flynn told me that I was supposed to meet him and Wayne Hollingsworth in the Grand Cayman Island, after I made the money transfer, and Mr. Flynn would give me half a million dollars in cash. After dinner, Mr. Flynn drove me back to my hotel and said that he would call me.

Michael Flynn phoned me three or four days later at my hotel. He told me he would pick me up at

overlooking the water. We drank champagne and spent about one hour together. Mr. Flynn told me that the checks hadn't yet arrived in Boston and told me that I must call the bank in New York and see what is going on. Mr. Flynn said he would call me in two days. I was back in the hotel by 9:30 P.M. I went to the hotel's night club and found my bodyguard, ~~XXXXXXXXXX~~, and Akil having drinks. I told Akil that I had just had drinks with Mr. Flynn and that Michael Flynn had told me that the counterfeit checks Akil had deposited still hadn't arrived in Boston. I had on previous occasions informed Akil as to the roles played by Michael Flynn, Wayne Hollingsworth, ~~XXXXXXXXXX~~ and ~~XXXXXX~~.

12

[illegible]

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I walked thru the lobby and thru the hallway into the nightclub in the hotel. I sat with ~~XXXXXXXXXX~~ and ~~XXXXXXXXXXXXXX~~. About one or two hours later, Ale returned to the hotel and met us in the nightclub. The nightclub has a disco and live entertainment area plus a restaurant.

## Also

The next day, I called the Middle East Bank and spoke with the same manager. He is from Pakistan. I asked if he deposited my checks. He was too nice to me on the phone. He said everything was okay and insisted that I must go to New York and see him. I did not like the way he was pushing. I felt something was wrong. I told him that I would be coming soon to New York and said good-bye.

Two days later, [REDACTED] called me at the Marriott Hotel. He gave me a number of a pay phone in Boston and told me to take phone charges and call him in one hour from a pay phone. I did this and called him back. [REDACTED] told me to forget about the deal because the [REDACTED] had hit the fax in the Boston bank. [REDACTED] said that Michael Flynn's name in the Bank of New England called [REDACTED] in Boston the night before and [REDACTED] said that everyone in the bank is talking about the check forgery. [REDACTED] told me to be careful. [REDACTED] said to forget the whole deal. I said okay.

**Abstract**

After we checked out of the hotel, Al and I flew together from Fort Lauderdale to Boston. My

brother, Amer, picked us up at Logan Airport in Boston. He drove us to Alg's home in his \$28 black Porsche.

The next day, Als told me that the checkers got caught and that Michael Flynn wanted me to get away from Boston as soon as possible. ~~\*\*\*\*\*~~ picked me up and Als told me to go with him ~~\*\*\*\*\*~~. He drove me to a ski resort area close to Portland, Maine. I had a room on the first floor at the hotel. I think the hotel was two stories high. There were also small cottages on the property. I stayed there by myself. Because it wasn't the ski season, very few people were staying there. The restaurant wasn't even open.

I stayed there about two weeks. When I was hungry, I had to walk to a delicatessen store about one mile away. About 300 meters past the delicatessen was a small pub where I would occasionally have a drink.

Ale and ██████████, visited me at this hotel a couple times. Once, the three of us went for a ride to Vermont. During this ride, I overheard Ale and ██████████ talking about Michael Flynn and his involvement in the check forgeries.

About four weeks after this, I flew home to the United Arab Emirates from Boston.

**Additional information** \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 I saw Aie get in the car with in Fort Lauderdale, as I have previously stated, I know this man to be Michael Flynn. I have affixed the fingerprint of my right thumb, using purple ink, to the rear of the photograph.

The previous statements were made freely and voluntarily. They are true and to the best of my knowledge.

Signed in Dubai, United Arab Emirates, this 10th day of May, 1984.

ABOL ABDEL AMIR AL FADLI AL TAMIMI

Witnessed by Eugene M. Ingram  
Scientific Investigator

Private Investigator  
California License Number AA2367

7312 North Vermont Avenue

Los Angeles, California 90029

21c

WAYNE HOLLINGSWORTH: Boston lawyer  
office at the Union Wharf, Boston.

He works at the Union Square, Boston, Massachusetts. He is about 47 years old. He introduced me to [redacted] and Michael Flynn. [redacted] He is about 60 years old, in [redacted], Massachusetts. Very big bookmaker in Massachusetts. [redacted]

drives a black Mercedes Benz

sports car. He is about 40 years old and works for ~~XXXXXXXXXXXX~~ and does his dirty work. ~~XXXX~~ was the contact between myself and ~~XXXXXXXXXXXX~~ and myself and Michael Flynn. MICHAEL FLYNN: Boston lawyer - office at Union Wharf. He is about 43 years old.

XXXXXXXXXX is the printer who made the forged checks. He is XXXXXXXXXXXXX of a printing company in XXXXXXXXXXXXX XXXXXXXXXXXXX XXXXXXXXXXXXX XXXXXXXXXXXXX is about XXX years old and works in the printing business. XXXXXXX is the one who introduced me to XXX, the printer. XXXXXXX saw the original checks and he received \$2,000 from me for introduce me to XXX the printer.

In referring to the Bank of New England I am also referring to the New England Merchants National Bank, as the bank was previously known, prior to May 1962.

Executed at Naples, Italy on the 3 day of May 1964.A

The sketches in this special supplement were drawn by Peter Gross, based on photographs wherever possible.



Ala: "Mr. Flynn stopped the car, came out, shook my hand and opened the door for me. He was showing respect for me."

# BLOSSOMS OWNER HIDES CONTROVERSIAL PAST

## Alleged Civil Rights Culprit Gains Federal Funding

by John Lawrence



Kevin Flynn, president of FAMCO, organized brutal "deprogramming" aimed at leading business for FAMCO.

Kevin Flynn, the subject of multi-million dollar lawsuits for alleged civil rights violations in Massachusetts and California and the brother of alleged criminal conspirator Michael J. Flynn, opened the Blossoms restaurant in late 1983 in the government-owned Post Office Pavilion in Washington, D.C.

The Small Business Administration (SBA) underwrote the Blossoms enterprise to the tune of \$250,000 of taxpayers' money, in the form of a loan guarantee.

Flynn's application to the SBA is under investigation due to some "inconsistencies" regarding his past.

The original application indicated that the Blossoms venture was being taken by the Flynn Company, presumably chartered in Massachusetts. Subsequent searching of records in Massachusetts revealed that no Flynn Company ever existed in the Commonwealth, but there is a Flynn Associates Management Corporation (FAMCO), formed by Flynn and some family members in 1980.

In April 1983, Flynn changed his SBA application to read that Blossoms was a venture of the General Business Management Corporation (GBMC), of Mass-

achusetts. Flynn also reported that he had been the president of Flynn Company since 1978.

### Multi-Million Dollar Legal Action

The multi-million dollar suits against Flynn indicate that while he was with FAMCO, he had been involved in controversial "deprogramming" efforts, attempting to forcibly dissuade people from their religious beliefs.

Those successfully turned away from their commitments were then taken to Flynn's brother, attorney Michael J. Flynn. Michael Flynn then would attempt to persuade the victim to file suit against his former church. According to FAMCO documents, these suits were the corporation's main business.

FREEDOM is investigating the accusation that the same credit card used to pay deprogramming expenses for FAMCO is now being used by Kevin Flynn for GBMC business.

Thomas Hoffman, attorney for GBMC, wrote a letter in September 1983 stating that Kevin Flynn was not involved in any civil litigation. Hoffman, however, was fully aware that Flynn was embroiled in costly court proceedings.

continued on page 16

## FAMCO

continued from page 1

Cheryl Flynn (Kevin's wife), and Michael Flynn.

The Flynn's soon began outlining their sordid intentions on paper. The purpose of FAMCO, as stated in the corporation's document entitled "Scientology - Review and Planning," written in early 1981, was "to position ourselves such that to fight us would be cost ineffective."

The document described a four-pronged attack:

1. Closing Scientology organizations
2. Adverse media (against the Church)
3. Adverse public reaction (against the Church)
4. Federal and state attacks (on the Church).

With the knowledge of FAMCO's plan, the purpose of filing separate suits in scattered locations suddenly becomes very clear. It was in line with FAMCO's

purpose to make it "cost ineffective" for the Church to fight.

According to an attorney for the Church, the suits were "designed to tax the Church of Scientology to the breaking point, to inconvenience and harass the institution so that it [would] be forced to settle with [Flynn] and to maximize the profits that [would] accrue to the lawyers."

In a promotional mailing sent to attorneys across the country, FAMCO included its "Class Action Case Development Program" in which Flynn promised that 1,000 lawsuits would be filed against the Church of Scientology by the end of 1983.

### Conveniently Packaged

The Class Action Case Development Program offered the prospective attorneys a conveniently prefabricated package.

"We provide the clients,

the damages, the pleadings, the memoranda, the documents, the witnesses and virtually everything required for an instantaneous trial with little or no necessity for discovery."

the document stated.

As an added incentive, the FAMCO plan included instant press coverage. Flynn boldly listed the media outlets which he claimed to have in his pocket:

- a) UPI and AP wire services
- b) "60 Minutes"
- c) TIME magazine
- d) "Prime Time"
- e) The Reader's Digest
- f) The Saint Louis Post-Dispatch
- g) The Las Vegas Review Journal
- h) ABC TV in San Francisco
- i) The Clearwater Sun
- j) The National Enquirer
- k) the authors of the book Snapping
- l) The Riverside Press Press
- m) The Los Angeles Times
- n) The Boston Globe

Flynn also claimed to have wit-

nesses available to assist in corroborating his stories for these media. Omitted from his promotional literature, however, was the fact that several of his "witnesses" had been promised immunity for past crimes in exchange for their "testimony," a fact which would lower their credibility in the eyes of journalists.

### Case Throws Out

Flynn is known to have written "affidavits" and "declarations" which his clients have submitted in court. At least one such document authored by Flynn backfired in his client's face.

Flynn was found in contempt and his client, Ronald DeWolf, was ordered to pay court costs in a Riverside, California, probate case. Flynn had written the original declaration, signed by DeWolf, containing outrageous and scurrilous lies which both he and his client then loudly spread to the media. His lies were exposed,

continued on page 14

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## FAMCO

continued from page 13

however, when the judge threw the case out altogether.

### Loss of Business

Another target on the FAMCO plan to make it "cost ineffective" for the Church to fight was to foment a "loss of business" for the Church itself.

Members were to be induced to

defect from the Church by continued exposure to FAMCO anti-Church propaganda. The defectors were to be organized into groups with FAMCO assistance and make themselves readily available for other "potential defectors."

Kevin Flynn, Deprogrammer

Even with such an impressively

pre-packaged plan, the Flynn brothers and their FAMCO front corporation could not master the business they needed to bring their plan to fruition. A more aggressive recruitment method was required.

Influenced by Massachusetts psychiatrist John Clark, well-known for his hatred of religion, the Flynn chose to use a modern psychiatric mind control tool colloquially known as "deprogramming."

This method of "curing" people of their religious convictions had obvious appeal for the Flynn brothers. Deprogramming involves kidnapping, beating, raping and any other physical or mental torture required to "free" the victim of his commitments and beliefs.

Kevin Flynn took charge of these "recruitment" actions. He was a natural for directing FAMCO's deprogramming actions, according to one investigator, due to his reported connections to certain people with interests in drug dealing and related activities. Kevin put together an effective team of thugs to perpetrate the kidnappings and torture.

### Teamwork

The Flynn brothers worked as a team. After a person had been forced through Kevin's depro-

gramming process, he would be taken to Michael to be convinced that he should now see.

According to Kevin, he brought at least eight such potential clients to his brother Michael.

Their teamwork, however, was unsuccessful. As fate would have it, a number of these deprogramming victims turned around and sued the FAMCO brothers.

### Fraud Denied

As the scandalous details of FAMCO's activities became public knowledge, Michael Flynn denied ever having implemented his sinister FAMCO plans to destroy the Church. To have done so, Flynn stated, would have created "the appearance of impropriety."

In spite of Michael Flynn's denials, the activities of the now-infamous FAMCO clearly show that he, his brother and others have followed their plans to the letter.

The fact that they have been wholly unsuccessful in their conspiracy does not cancel the documented evidence that they used their front corporation, FAMCO, and its successor, General Business Management Corporation (GBMC), to commit one of the most vicious and insidious frauds ever perpetrated against a recognized religion in the history of the First Amendment.



Michael Flynn is a central figure in a FAMCO-aided criminal conspiracy.

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**"Flynn told him, 'Do not f--- us because you have a brother and son in Boston'."**

## FORGERY

continued from page 4

Flynn took the opportunity to threaten Tamimi. According to Tamimi's declaration, Flynn intimated that Tamimi's family would be in danger if Tamimi did not follow through with his end of the bargain.

According to Tamimi's sworn statement, Flynn told him, "Do not f---k us because you have a brother and a son in Boston."

In describing the course of the intensive six-month inquiry, Jentsch said that investigators had traced the path of the conspi-

racity through more than a dozen cities — from Boston and New York to Clearwater, Florida, the Cayman Islands and finally to Italy and Dubai and Sharjah in the United Arab Emirates. "The documentation is explicit and complete," he added. "We have corroborative witnesses and documents, including photographs, that completely verify the criminal conspiracy."

### Breakthrough

A breakthrough came when Ingram located Ala Tamimi and his brother Akil overseas.

Faced with the possibility of an additional federal indictment and lengthy legal proceedings in Italy and the United States, Ala Tamimi

agreed to detail his involvement with the hope that cooperation would lessen the charges against him in the United States.

Every detail in Tamimi's account was fully corroborated by independent investigation in the United States.

Rev. Jentsch stated, "A portion of the results of the international inquiry were made available to Randolph and his client when Kevin Flynn attacked the Church in the Miller case. The links to organized crime have also been given to the federal prosecutors."

"We have the proof that the entire probate case was not only a fraud but was also based on a felony," Rev. Jentsch stated. "Flynn

is a criminal who will stop at nothing to make a buck. He is worse than immoral. He has defrauded not only the courts but also the media and even his own clients for the sake of his personal greed."

Rev. Jentsch stated that the Church is continuing its investigation into "other crimes" uncovered during the two-year probe.

### "Make My Day"

When asked if he expected Flynn to respond with a libel suit, Rev. Jentsch said, "Flynn cannot afford to answer these charges under oath. His life cannot survive scrutiny. So give him this message: 'Go ahead. Make my day.'"

## Ron: The Master Mariner, Part I

### GET THE FACTS

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Kevin Flynn, subject of SBA investigation.

## BLOSSOMS

continued from page 13

At the time of his letter, which was included as part of the SBA loan application, Hoffman had appeared and testified in a case against Flynn in California. The SBA application made no mention whatsoever of ongoing litigation by either Flynn or his attorney.

### SBA Investigation

Because a stunning 65 per cent of SBA loans in the D.C. region are in what the agency calls "troubled status," the SBA has taken an interest in Flynn's situation. Reports have been generated to other agencies as well, reaching the U.S. Senate Committee on Small Business and even the

White House.

Although the inspector general's office of the SBA is being tight-lipped about the investigation, it has been learned that Flynn may have deliberately lied on his application to hide his previous FAMCO activities.

According to one investigator, the SBA looks into the character of the applicant, and Flynn's dealings while in FAMCO would quite likely have been considered "of a questionable nature."

Looking into the area of FAMCO, the investigator confided, would have led to "findings likely rendering a denial of the loan application."

Making false statements on an SBA loan application is a felony under federal law. A

## NEXT ISSUE:

### BRIbery, EXTORTION AND MURDER AT BUTLER CHEVROLET

In the 1970's, the automobile world was shaken by the massive fraud and corruption uncovered after the murder of a General Motors warranty inspector. This article reveals heretofore unknown information regarding Michael Flynn's role in suppressing the true extent of corruption by threats, bribery and intimidation.

### THE SECRETS OF WAYNE HOLLINGSWORTH

Underworld connections, criminal conspiracy — these are old hat to Wayne Hollingsworth. This article reveals some of Hollingsworth's startling secrets and leaves you with one question: Would you hire this man as your attorney?

### BLOSSOMS: CAN A RESTAURANT BE A LAUNDRY, TOO?

When investigators began to probe the individual investors in one of Washington, D.C.'s newest restaurants, they stumbled on a drug smuggling ring.

### MULTI-MILLION DOLLAR CONSPIRACY, PART II

Not all has yet surfaced regarding Michael Flynn's forged check conspiracy and Ronald DeWolf's failed probate bid. This article exposes still more of the conspiracy and the facts behind the probate scam.

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SUBJECT: CHURCH OF SCIENTOLOGY, FOIPA MATTER.

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June 4, 1991

Director Sessions:

RE: CHURCH OF SCIENTOLOGY

Per your inquiry of the May 6, 1991 article appearing in Time Magazine, regarding the Church of Scientology (COS), (copy attached). The article, on page 56, contains quotes from Ted Gunderson, former SAC Los Angeles Division. Gunderson claims that the Internal Revenue Service (IRS) and the FBI have been debriefing COS members for the past three years, in part, to gain evidence for a major racketeering case.

The Los Angeles Division advised that the information is totally erroneous. There is no racketeering case being pursued against the COS by the FBI and the IRS. The last investigation by Los Angeles involving the COS was an obstruction of justice (OOJ) matter opened in October, 1988 and closed in early 1989. The OOJ case involved a member of the COS attempting to use derogatory information against a Federal judge. No prosecution occurred.

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NOT APPROPRIATE FOR DISSEMINATION TO THE PUBLIC.

Enclosure

- 1 - Mr. Clarke
- 1 - Mr. Gow
- 1 - Mr. Baker
- 1 - Mr. Potts
- 1 - Mr. Bryant
- 1 - Mr. O'Hara
- 1 - Mr. Esposito
- 1 - Special Assistants, CID
- 1 - Mr. Hartingh

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M. Baker

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to Bill Baker.  
Reasons  
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COVER STORY

# The Thriving Cult of Greed and Power

*Ruined lives. Lost fortunes. Federal crimes. Scientology poses as a religion but is really a ruthless global scam—and aiming for the mainstream.*

By RICHARD BEHAR

**B**y all appearances, Noah Lottick of Kingston, Pa., had been a normal, happy 24-year-old who was looking for his place in the world. On the day last June when his parents drove to New York City to claim his body, they were heavily catatonic with grief. The young Russian-studies scholar had jumped from a 10th-floor window of the Milford Plaza Hotel and bounced off the hood of a stretch limousine. When the police arrived, his fingers were still clutching \$171 in cash, virtually the only money he hadn't yet turned over to the Church of Scientology, the "self-help" philosophy group he had discovered just seven months earlier.

His death inspired his father Edward, a physician, to start his own investigation of the church. "We thought Scientology was something like Dale Carnegie," Lottick says. "I now believe it's a school for psychopaths. Their so-called therapies are manipulations. They take the best and brightest people and destroy them." The Lotticks want to sue the church for contributing to their son's death, but the prospect has them frightened. For nearly 40 years, the big business of Scientology has shielded itself exquisitely behind the First Amendment as well as a battery of high-priced criminal lawyers and shady private detectives.

The Church of Scientology, started by science-fiction writer L. Ron Hubbard to "clear" people of unhappiness, portrays itself as a religion. In reality the church is a hugely profitable global racket that survives by intimidating members and critics in a Mafia-like manner. At times during the past decade, prosecutions against Scientology seemed to be curbing its men-

ace. Eleven top Scientologists, including Hubbard's wife, were sent to prison in the early 1980s for infiltrating, burglarizing and wiretapping more than 100 private and government agencies in an attempt to block their investigations. In recent years hundreds of longtime Scientology adherents—many charging that they were mentally or physically abused—have quit the church and criticized it at their own risk. Some have sued the church and won; others have settled for amounts in excess of \$500,000. In various cases judges have labeled the church "schizophrenic and paranoid" and "corrupt, chaotic and dangerous."

Yet the outrage and litigation have failed to squelch Scientology. The group, which boasts 700 centers in 65 countries, threatens to become more audacious and pervasive than ever. Scientology is trying to go mainstream, a strategy that has sparked a renewed law-enforcement campaign against the church. Many of the group's followers have been accused of committing financial scams, while the church is busy attracting the unwary through a wide array of front groups in such businesses as publishing, consulting, health care and even remedial education.

In Hollywood, Scientology has assembled a star-studded roster of followers by aggressively recruiting and regally pampering them at the church's "Celebrity Centers," a chain of clubhouses that offer expensive counseling and career guidance. Adherents include screen idols Tom Cruise and John Travolta, actresses Kirstie Alley, Mimi Rogers and Anne Archer, Palm Springs mayor and performer Sonny Bono, jazzman Chick Corea and even Nancy Cartwright, the voice of cartoon star Bart Simpson. Rank-and-file members, however, are dealt a less glamorous Scientology.

According to the Cult Awareness Network, which 23 chapters monitor more than 206 "mind control" units, no group

L. Ron Hubbard, 1911-86: the cult's founder and continuing inspiration





prompts more telephone pleas for help than does Scientology. Says Cynthia Kisser, the network's Chicago-based executive director: "Scientology is quite likely the most ruthless, the most classically terroristic, the most litigious and the most lucrative cult the country has ever seen. No cult extracts more money from its members." Agrees Vicki Aznaran, who was one of Scientology's six key leaders until she bolted from the church in 1987: "This is a criminal organization, day in and day out. It makes Jim and Tammy [Bakker] look like kindergarten."

To explore Scientology's reach, *TIME* conducted more than 150 interviews and reviewed hundreds of court records and internal Scientology documents. Church officials refused to be interviewed. The investigation paints a picture of a depraved yet thriving enterprise. Most cults fail to outlast their founder, but Scientology has prospered since Hubbard's death in 1986.

In a court filing, one of the cult's many entities—the Church of Spiritual Technology—listed \$503 million in income just for 1987. High-level defectors say the parent organization has squirreled away an estimated \$400 million in bank accounts in Liechtenstein, Switzerland and Cyprus. Scientology probably has about 50,000 active members, far fewer than the 8 million the group claims. But in one sense, that inflated figure rings true: millions of people have been affected in one way or another by Hubbard's bizarre creation.

Scientology is now run by David Miscavige, 31, a high school dropout and second-generation church member. Defectors describe him as cunning, ruthless and so paranoid about perceived enemies that he kept plastic wrap over his glass of water. His obsession is to attain credibility for Scientology in the 1990s. Among other tactics, the group:

- Retains public relations powerhouse Hill and Knowlton to help shed the church's fringe-group image.
- Joined such household names as Sony and Pepsi as a main sponsor of Ted Turner's Goodwill Games.
- Buys massive quantities of its own books from retail stores to propel the titles onto best-seller lists.
- Runs full-page ads in such publications as *Newsweek* and *Business Week* that call Scientology a "philosophy," along with a plethora of TV ads touting the group's books.

► Recruits wealthy and respectable professionals through a web of consulting groups that typically hide their ties to Scientology.

The founder of this enterprise was part storyteller, part flimflam man. Born in Nebraska in 1911, Hubbard served in the Navy during World War II and soon afterward complained to the Veterans Administration about his "suicidal inclinations" and his "seriously affected" mind. Nevertheless, Hubbard was a moderately successful writer of pulp science fiction. Years later, church brochures described him falsely as an "extensively decorated" World War II hero who was crippled and blinded in action, twice pronounced dead and miraculously cured through Scientology. Hubbard's "doctorate" from "Sequoia University" was a fake mail-order degree. In a 1984 case in which the church sued a Hubbard biographical researcher, a California judge concluded that its founder was "a pathological liar."

Hubbard wrote one of Scientology's sacred texts, *Dianetics: The Modern Science of Mental Health*, in 1950. In it he introduced a crude psychotherapeutic technique he called "auditing." He also created a simplified lie detector (called an "E-meter") that was designed to measure electrical changes in the skin while subjects discussed intimate details of their past. Hubbard argued that unhappiness sprang from mental aberrations (or "engrams") caused by early traumas. Counseling sessions with the E-meter, he claimed, could knock out the engrams, cure blindness and even improve a person's intelligence and appearance.

Hubbard kept adding steps, each more costly, for his followers to climb. In the 1960s the guru decreed that humans are made of clusters of spirits (or "thetans") who were banished to earth some 75 million years ago by a cruel galactic ruler named Xenu. Naturally, those thetans had to be audited.

An Internal Revenue Service ruling in 1967 stripped Scientology's mother church of its tax-exempt status. A federal court ruled in 1971 that Hubbard's medical claims were bogus and that E-meter auditing could no longer be called a scientific treatment. Hubbard responded by going fully religious, seeking First Amendment protection for Scientology's strange rites. His counselors started sporting clerical collars. Chapels were built, franchises became "missions," fees became "fixed donations," and Hubbard's comic-book cosmology became "sacred scriptures."

During the early 1970s, the IRS conducted its own auditing sessions and proved that Hubbard was skimming millions of dollars from the church, laundering the money through dummy corporations in Panama and stashing it in Swiss bank accounts. Moreover, church members stole IRS documents, filed false tax returns and harassed the agency's employees. By late 1985, with high-level defectors accusing Hubbard of having stolen as much as \$200 million from the church, the IRS was seeking an indictment of Hubbard for tax fraud. Scientology members "worked day and night" shredding documents the IRS sought, according to defector Aznaran, who took part in the scheme. Hubbard, who had been in hiding for five years, died before the criminal case could be prosecuted.

Today the church invents



**THE LOTTICKS LOST THEIR SON, Noah,** who jumped from a Manhattan hotel clutching \$171, virtually the only money he had not yet turned over to Scientology. His parents blame the church and would like to sue but are frightened by the organization's reputation for ruthlessness.

## THE BRIDGE TO ENLIGHTENMENT

Flowing up the "Bridge" from Personality Test to O.T.E. will cost the average person an estimated \$200,000 to \$400,000. The steps shown are only a sample of the many courses and treatments available. Also offered: expensive books, tapes, E-meters (for auditing members), alarm clocks, polo shirts, tote bags, stained-glass windows and ceramic mugs, among many other items.

### Personality Test

Cost: Free

Time required: an hour

A true-false-maybe test to determine whether you need Scientology. Everyone does.

### Communications Courses

Cost: \$250 each

Time required: a few weeks

Several courses entail repetitive exercises (sitting on a chair for hours without twitching, speaking to people without displaying emotion) that help pacify and indoctrinate the customer.

### Regular Auditing, Grades 0-4

Cost: \$500 an hour

Time required: indefinite

At graduation, you should be able to communicate effectively, make problems vanish and attain freedom from the guilt of past misdeeds and many psychosomatic ills.

### New Era Dianetics

Cost: \$500 an hour

Time required: indefinite

Auditing your life (and prior life) to locate evil intentions and traumatic experiences that you with psychosomatic ills. At graduation, you have attained the state of "clear."

## THE CURRENT LEADER

Obsessed with security, church boss David Miscavige reportedly likes to shoot photos of perceived enemies with a .45 automatic.



costly new services with all the zeal of its founder. Scientology doctrine warns that even adherents who are "cleared" of engrams face grave spiritual dangers unless they are pushed to higher and more expensive levels. According to the church's latest price list, recruits—"raw meat," as Hubbard called them—take auditing sessions that cost as much as \$1,000 an hour, or \$12,500 for a 12½-hour "intensive."

Psychiatrists say these sessions can produce a drugged-like, mind-controlled euphoria that keeps customers coming back for more. To pay their fees, newcomers can earn commissions by recruiting new members, become auditors themselves (Miscavige did so at age 12), or join the church staff and receive free counseling in exchange for what their written contracts describe as a "billion years" of labor. "Make sure that lots of bodies move through the shop," implored Hubbard in one of his bulletins to officials. "Make money. Make more money. Make others produce so as to make money... However you get them in or why, just do it."

Harriet Baker learned the hard way about Scientology's business of selling religion. When Baker, 73, lost her husband to cancer, a Scientologist turned up at her Los Angeles home peddling a \$1,300 auditing package to cure her grief. Some \$15,000 later, the Scientologists discovered that her house was debt free. They arranged a \$45,000 mortgage, which they pressured her to tap for more auditing until Baker's children helped their mother snap out of her daze. Last June, Baker demanded a \$27,000 refund for unused

services, prompting two cult members to show up at her door unannounced with an E-meter to interrogate her. Baker never got the money and, financially strapped, was forced to sell her house in September.

Before Noah Lottick killed himself, he had paid more than \$5,000 for church counseling. His behavior had also become strange. He once remarked to his parents that his Scientology mentors could actually read minds. When his father suffered a major heart attack, Noah insisted that it was purely psychosomatic. Five days before he jumped, Noah burst into his parents' home and demanded to know why they were spreading "false rumors" about him—a delusion that finally prompted his father to call a psychiatrist.

It was too late. "From Noah's friends at Dianetics" read the card that accompanied a bouquet of flowers at Lottick's funeral. Yet no Scientology staff members bothered to show up. A week earlier, local church officials had given Lottick's parents a red-carpet tour of their center. A cult leader told Noah's parents that their son had been at the church just hours before he disappeared—but the church denied this story as soon as the body was identified. True to form, the cult even haggled with the Lotticks over \$3,000 their son had paid for services he never used, insisting that Noah had intended it as a "donation."

The church has invented hundreds of goods and services for which members are urged to give "donations." Are you having trouble "moving swiftly up the Bridge"—

that is, advancing up the stepladder of enlightenment? Then you can have your case reviewed for a mere \$1,250 "donation." Want to know "why a thetan hangs on to the physical universe?" Try 52 of Hubbard's tape-recorded speeches from 1952, titled "Ron's Philadelphia Doctorate Course Lectures," for \$2,525. Next: nine other series of the same sort. For the collector, gold-and-leather-bound editions of 22 of Hubbard's books (and bookends) on subjects ranging from Scientology ethics to radiation can be had for just \$1,900.

To gain influence and lure richer, more sophisticated followers, Scientology has lately resorted to a wide array of front groups and financial scams. Among them:

**CONSULTING.** Sterling Management Systems, formed in 1983, has been ranked in recent years by *Inc.* magazine as one of America's fastest-growing private companies (estimated 1988 revenues: \$20 million). Sterling regularly mails a free newsletter to more than 300,000 health-care professionals, mostly dentists, promising to increase their incomes dramatically. The firm offers seminars and courses that typically cost \$10,000. But Sterling's true aim is to hook customers for Scientology. "The church has a rotten product, so they package it as something else," says Peter Georgiades, a Pittsburgh attorney who represents Sterling victims. "It's a kind of bait and switch." Sterling's founder, dentist Gregory Hughes, is now under investigation by California's Board of Dental Examiners for incompetence. Nine lawsuits are pending against him for malpractice (seven

### Clear Certainty Rundown

Cost: **\$2,800**  
Time required: 5 hours

This course ascertains whether you are truly clear. If you are, you get the Sunshine Rundown, in which you are walked around town to reacquaint yourself with the world.

### O.T. 1-2

Cost: **\$7,978**

Time required: up to 100 hours

After learning how your perceptions of the world and of people have changed since going clear, you are taught about the ideas that were implanted in man more than 75 million years ago.

\*O.T. means Operating Theatre, a kind of an advanced state of clear

### O.T. 3-4

Cost: **\$17,010**

Time required: several months

Scientology's "sacred scriptures": the story about the galactic ruler Xenu, the volcanic explosions on earth and the implantations of the spirits (body thetans). This level also helps free you from the effects of drugs taken in past lives.

### O.T. 5-7

Cost: **\$25,600**

Time required: several months

Finds and releases body thetans (B.T.s), or negative spiritual beings, that have been asleep or unconscious inside you for millions of years. In his later days, Hubbard could be heard screaming at his B.T.s.

### O.T. 8

Cost: **\$11,140, plus accommodations**

Time required: a few weeks

The ultimate answer to everything. There are no known defectors from O.T. 8, which is offered only aboard Scientology's yacht, but the "answer" is rumored to be that Hubbard is God. O.T. 9 tests are said to be written but not released.

### WHAT THEY THINK

"It (Scientology) just contains the secrets of the universe. That may be hard for people to handle sometimes, hearing that."

—John Travolta

"It's not hocus-pocus... If you can't erase diagrams, then you can get better."

—Jane Fonda



### ★RON HUBBARD SPEAKS

"In all the broad universe, there is no other hope for man than ourselves. This is a tremendous responsibility. I have borne it too long alone."

"The law can be used very easily to harass, and enough harassment on somebody who is simply on the thin edge anyway... will generally be sufficient to cause his professional decrease. If possible, of course, ruin him utterly."

"Don't ever tamely submit to an investigation of us. Make it rough, rough on attackers all the way."

"All men are your slaves."

others have been settled), mostly for orthodontic work on children.

Many dentists who have unwittingly been drawn into the cult are filing or threatening lawsuits as well. Dentist Robert Geary of Medina, Ohio, who entered a Sterling seminar in 1988, endured "the most extreme high-pressure sales tactics I have ever faced." Sterling officials told Geary, 45, that their firm was not linked to Scientology, he says. But Geary claims they eventually convinced him that he and his wife Dorothy had personal problems that required auditing. Over five months, the Gearys say, they spent \$130,000 for services, plus \$50,000 for "gold-embossed, investment-grade" books signed by Hubbard. Geary contends that Scientologists not only called his bank to increase his credit-card limit but also forged his signature on a \$20,000 loan application. "It was insane," he recalls. "I couldn't even get an accounting from them of what I was paying for." At one point, the Gearys claim, Scientologists held Dorothy hostage for two weeks in a mountain cabin, after which she was hospitalized for a nervous breakdown.

Last October, Sterling broke some bad news to another dentist, Glover Rowe of Gadsden, Ala., and his wife Dee. Tests showed that unless they signed up for auditing,

Glover's practice would fail, and Dee would someday abuse their child. The next month the Rowes flew to Glendale, Calif., where they shuttled daily from a local hotel to a Dianetics center. "We thought they were brilliant people because they seemed to know so much about us," recalls Dee. "Then we realized our hotel room must have been bugged." After bolting from the center, \$23,000 poorer, the Rowes say, they were chased repeatedly by Scientologists on foot and in cars. Dentists aren't the only ones at risk. Scientology also makes pitches to chiropractors, podiatrists and veterinarians.



**HARRIET BAKER, 73, LOST HER HOUSE** after Scientologists learned it was debt free and arranged a \$45,000 mortgage, which they pressured her to tap to pay for auditing. They had approached her after her husband died to help "cure" her grief. When she couldn't repay the mortgage, she had to sell.

**PUBLIC INFLUENCE.** One front, the Way to Happiness Foundation, has distributed to children in thousands of the nation's public schools more than 3.5 million copies of a booklet Hubbard wrote on morality. The church calls the scheme "the largest dissemination project in Scientology history." Applied Scholastics is the name of still another front, which is attempting to install a Hubbard tutorial program in public schools, primarily those populated by minorities. The group also plans a 1,000-acre campus, where it will train educators to teach various Hubbard methods. The ingeniously named Citizens Commission on Human Rights is a Scientology group at war with psychiatry, its primary competitor. The commission typically issues reports aimed at discrediting particular psychiatrists and the field in general. The CCHR is also behind an all-out war against Eli Lilly, the maker of Prozac, the nation's top-selling anti-depression drug. Despite scant evidence, the group's members—who call themselves "psychbusters"—claim that Prozac drives people to murder or suicide. Through mass mailings, appearances on talk shows and heavy lobbying, CCHR has hurt drug sales and helped spark dozens of lawsuits against Lilly.

Another Scientology-linked group, the Concerned

## Special Report

Businessmen's Association of America, holds antidrug contests and awards \$5,000 grants to schools as a way to recruit students and curry favor with education officials. West Virginia Senator John D. Rockefeller IV unwittingly commended the CBAA in 1987 on the Senate floor. Last August author Alex Haley was the keynote speaker at its annual awards banquet in Los Angeles. Says Haley: "I didn't know much about that group going in. I'm a

Methodist." Ignorance about Scientology can be embarrassing: two months ago, Illinois Governor Jim Edgar, noting that Scientology's founder "has solved the aberrations of the human mind," proclaimed March 13 "L. Ron Hubbard Day." He rescinded the proclamation in late March, once he learned who Hubbard really was.

**HEALTH CARE.** HealthMed, a chain of clinics run by Scientologists, promotes a gruel-

ing and excessive system of saunas, exercise and vitamins designed by Hubbard to purify the body. Experts denounce the regime as quackery and potentially harmful, yet HealthMed solicits unions and public agencies for contracts. The chain is plugged heavily in a new book, *Diet for a Poisoned Planet*, by journalist David Steinman, who concludes that scores of common foods (among them: peanuts, bluefish, peaches and cottage cheese) are dangerous.

## Mining Money in Vancouver

One source of funds for the Los Angeles-based church is the notorious, self-regulated stock exchange in Vancouver, British Columbia, often called the scam capital of the world. The exchange's 2,300 penny-stock listings account for \$4 billion in annual trading. Local journalists and insiders claim the vast majority range from total washouts to outright frauds.

Two Scientologists who operate there are Kenneth Gerbino and Michael Baybak, 20-year church veterans from Beverly Hills who are major donors to the cult. Gerbino, 45, is a money manager, marketmaker and publisher of a national financial newsletter. He has boasted in Scientology journals that he owes all his stock-picking success to L. Ron Hubbard. That's not saying much: Gerbino's newsletter picks since 1985 have cumulatively returned 24%, while the Dow Jones industrial average has more than doubled. Nevertheless Gerbino's short-term gains can be stupendous. A survey last October found Gerbino to be the only manager who made money in the third quarter of 1990, thanks to gold and other resource stocks. For the first quarter of 1991, Gerbino was dead last. Baybak, 49, who runs a public relations company staffed with Scientologists, apparently has no ethics problem with engineering a hostile takeover of a firm he is hired to promote.

Neither man agreed to be interviewed for this story, yet both threatened legal action through attorneys. "What these guys do is take over companies, hype the stock, sell their shares, and then there's nothing left," says John Campbell, a former securities lawyer who was a director of mining company Athena Gold until Baybak and Gerbino took it over.

The pattern has become familiar. The pair promoted a mining venture called Skylark Resources, whose stock traded at nearly \$4 a share in 1987. The outfit soon crashed, and the stock is around 2¢. NETI Technologies, a software company, was trumpeted in the press as "the next Xerox" and in 1984 rose to a market value of \$120 million with Baybak's help. The company, which later collapsed, was delisted two months ago by the Vancouver exchange.

Baybak appeared in 1989 at the helm of Wall Street Ventures, a start-up that announced it owned 35 tons of rare Middle Eastern postage stamps—worth \$100 million—and was buying the world's largest collection of southern Arabian

stamps (worth \$350 million). Steven C. Rockefeller Jr. of the oil family and former hockey star Denis Potvin joined the company in top posts, but both say they quit when they realized the stamps were virtually worthless. "The stamps were created by sand-dune nations to exploit collectors," says Michael Laurence, editor of *Linn's Stamp News*, America's largest stamp journal. After the stock topped \$6, it began a steady descent, with Baybak unloading his shares along the way. Today it trades at 18¢.

Athena Gold, the current object of Baybak's and Gerbino's attentions, was founded by entrepreneur William Jordan. He turned to an established Vancouver broker in 1987 to help finance the company, a 4,500-acre mining property near Reno. The broker promised to raise more than \$3 million and soon brought Baybak and Gerbino into the deal. Jordan never got most of the money, but the cult members ended up with a good deal of cheap stock and options. Next they elected directors who were friendly to them and set in motion a series of complex maneuvers to block Jordan from voting stock he controlled and to run him out of the company. "I've been an honest policeman all my life and I've seen the worst kinds of crimes, and this ranks high," says former Athena shareholder Thomas Clark, a 20-year veteran of Reno's police force who has teamed up with Jordan to try to get the gold mine back. "They stole this man's property."

With Baybak as chairman, the two Scientologists and their staffs are promoting Athena, not always accurately.

A letter to shareholders with the 1990 annual report claims Placer Dome, one of America's largest gold-mining firms, has committed at least \$25.5 million to develop the mine. That's news to Placer Dome. "There is no pre-commitment," says Placer executive Cole McFarland. "We're not going to spend that money unless survey results justify the expenditure."

Baybak's firm represented Western Resource Technologies, a Houston oil-and-gas company, but got the boot in October. Laughs Steven McGuire, president of Western Resource: "His is a p.r. firm in need of a p.r. firm." But McGuire cannot laugh too freely. Baybak and other Scientologists, including the estate of L. Ron Hubbard, still control huge blocks of his company's stock. —By Richard Behar



**ATHENA GOLD'S WILLIAM JORDAN**  
Cult members got cheap stock, then ran him out of the company

Former Surgeon General C. Everett Koop labeled the book "trash," and the Food and Drug Administration issued a paper in October that claims Steinman distorts his facts. "HealthMed is a gateway to Scientology, and Steinman's book is a sorting mechanism," says physician William Jarvis, who is head of the National Council Against Health Fraud. Steinman, who describes Hubbard favorably as a "researcher," denies any ties to the church and contends, "HealthMed has no affiliation that I know of with Scientology."

**DRUG TREATMENT.** Hubbard's purification treatments are the mainstay of Narconon, a Scientology-run chain of 33 alcohol and drug rehabilitation centers—some in prisons under the name "Criminon"—in 12 countries. Narconon, a classic vehicle for drawing addicts into the cult, now plans to open what it calls the world's largest treatment center, a 1,400-bed facility on an Indian reservation near Newkirk, Okla. (pop. 2,400). At a 1989 ceremony in Newkirk, the Association for Better Living and Education presented Narconon a check for \$200,000 and a study praising its work. The association turned out to be part of Scientology itself. Today the town is battling to keep out the cult, which has fought back through such tactics as sending private detectives to snoop on the mayor and the local newspaper publisher.

**FINANCIAL SCAMS.** Three Florida Scientologists, including Ronald Bernstein, a big contributor to the church's international "war chest," pleaded guilty in March to using their rare-coin dealership as a money laundry. Other notorious activities by Scientologists include making the shady Vancouver stock exchange even shadier (see box) and plotting to plant operatives in the World Bank, International Monetary Fund and Export-Import Bank of the U.S. The alleged purpose of this scheme: to gain inside information on which countries are going to be denied credit so that Scientology-linked traders can make illicit profits by taking "short" positions in those countries' currencies.

In the stock market the practice of "shorting" involves borrowing shares of publicly traded companies in the hope that the price will go down before the stocks must be bought on the market and returned to the lender. The Feshbach brothers of Palo Alto, Calif.—Kurt, Joseph and

Matthew—have become the leading short sellers in the U.S., with more than \$500 million under management. The Feshbachs command a staff of about 60 employees and claim to have earned better returns than the Dow Jones industrial average for most of the 1980s. And, they say, they owe it all to the teachings of Scientology, whose "war chest" has received more than \$1 million from the family.

The Feshbachs also embrace the church's tactics; the brothers are the terrors of the stock exchanges. In congressional hearings in 1989, the heads of several

ing whether the Feshbachs received confidential information from FDA employees. The brothers seem aligned with Scientology's war on psychiatry and medicine: many of their targets are health and biotechnology firms. "Legitimate short selling performs a public service by deflating hyped stocks," says Robert Flaherty, the editor of *Equities* magazine and a harsh critic of the brothers. "But the Feshbachs have damaged scores of good start-ups."

Occasionally a Scientologist's business antics land him in jail. Last August a former devotee named Steven Fishman began serving a five-year prison term in Florida.

His crime: stealing blank stock-confirmation slips from his employer, a major brokerage house, to use as proof that he owned stock entitling him to join dozens of successful class-action lawsuits. Fishman made roughly \$1 million this way from 1983 to 1988 and spent as much as 30% of the loot on Scientology books and tapes.

Scientology denies any tie to the Fishman scam, a claim strongly disputed by both Fishman and his longtime psychiatrist, Uwe Geertz, a prominent Florida hypnotist. Both men claim that when arrested, Fishman was ordered by the church to kill Geertz and then do an "EOC," or end of cycle, which is church jargon for suicide.

**BOOK PUBLISHING.** Scientology mischiefmaking has even moved to the book industry. Since 1985 at least a dozen Hubbard books, printed by a church company, have made best-seller lists. They range from a 5,000-page sci-fi decology (*Black Genesis, The Enemy Within, An Alien Affair*) to the 40-year-old *Dianetics*. In 1988 the trade publication *Publishers Weekly*

awarded the dead author a plaque commemorating the appearance of *Dianetics* on its best-seller list for 100 consecutive weeks.

Critics pan most of Hubbard's books as unreadable, while defectors claim that church insiders are sometimes the real authors. Even so, Scientology has sent out armies of its followers to buy the group's books at such major chains as B. Dalton's and Waldenbooks to sustain the illusion of a best-selling author. A former Dalton's manager says that some books arrived in his store with the chain's price stickers already on them, suggesting that copies are being recycled. Scientology claims that sales of Hubbard books now top 90 million worldwide. The scheme, set up to gain con-



**THE ROWE FAMILY SPENT \$23,000 on Dianetics treatment.** Like many dentists, Glover Rowe was drawn in by Sterling Management, which does not publicize its ties to Scientology.

companies claimed that Feshbach operatives have spread false information to government agencies and posed in various guises—such as a Securities and Exchange Commission official—in an effort to discredit their companies and drive the stocks down. Michael Russell, who ran a chain of business journals, testified that a Feshbach employee called his bankers and interfered with his loans. Sometimes the Feshbachs send private detectives to dig up dirt on firms, which is then shared with business reporters, brokers and fund managers.

The Feshbachs, who wear jackets bearing the slogan "stock busters," insist they run a clean shop. But as part of a current probe into possible insider stock trading, federal officials are reportedly investigat-





Church of Scientology  
International headquarters,  
Los Angeles

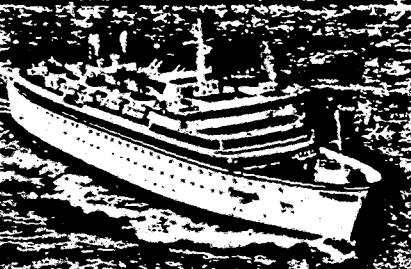
E-meter: \$4,375

Can you revive  
your goals?

One of the heaviest TV  
advertising campaigns in the  
publishing industry pushes  
the 40-year-old Dianetics, the  
cult's basic sacred text.

L. RON HUBBARD  
DIANETICS  
A MODERN SCIENCE OF  
MENTAL HEALTH

Celebrity Center International in Hollywood  
is one of several church clubhouses that  
cater to stars



The Freewinds: high-level enlightenment



Scientology's college in Sussex, England

verts and credibility, is coupled with a radio and TV advertising campaign virtually unparalleled in the book industry.

Scientology devotes vast resources to squelching its critics. Since 1986 Hubbard and his church have been the subject of four unfriendly books, all released by small yet courageous publishers. In each case, the writers have been badgered and heavily sued. One of Hubbard's policies was that all perceived enemies are "fair game" and subject to being "tricked, sued or lied to or destroyed." Those who criticize the church—journalists, doctors, lawyers and even judges—often find themselves engulfed in litigation, stalked by private eyes, framed for fictional crimes, beaten up or threatened with death. Psychologist Margaret Singer, 69, an outspoken Scientology critic and professor at the University of California, Berkeley, now travels regularly under an assumed name to avoid harassment.

After the Los Angeles Times published a negative series on the church last summer, Scientologists spent an estimated \$1 million to plaster the reporters' names on hundreds of billboards and bus placards across the city. Above their names were quotations taken out of context to portray the church in a positive light.

The church's most fearsome advocates are its lawyers. Hubbard warned his followers in writing to "beware of attorneys who tell you not to sue . . . the purpose of the suit is to harass and discourage rather than to win." Result: Scientology has brought hundreds of suits against its perceived enemies and today pays an estimated \$20 million annually to more than 100 lawyers.

One legal goal of Scientology is to bankrupt the opposition or bury it under

paper. The church has 71 active lawsuits against the IRS alone. One of them, *Miscavige vs. IRS*, has required the U.S. to produce an index of 52,000 pages of documents. Boston attorney Michael Flynn, who helped Scientology victims from 1979 to 1987, personally endured 14 frivolous lawsuits, all of them dismissed. Another lawyer, Joseph Yanny, believes the church "has so subverted justice and the judicial system that it should be barred from seeking equity in any court." He should know: Yanny represented the cult until 1987, when, he says, he was asked to help church officials steal medical records to blackmail an opposing attorney (who was allegedly beaten up instead). Since Yanny quit representing the church, he has been the target of death threats, burglaries, lawsuits and other harassment.

**S**cientology's critics contend that the U.S. needs to crack down on the church in a major, organized way. "I want to know, Where is our government?" demands Toby Pievin, a Los Angeles attorney who handles victims. "It shouldn't be left to private litigators, because God knows most of us are afraid to get involved." But law-enforcement agents are also wary. "Every investigator is very cautious, walking on eggshells when it comes to the church," says a Florida police detective who has tracked the cult since 1988. "It will take a federal effort with lots of money and manpower."

So far the agency giving Scientology the most grief is the IRS, whose officials have implied that Hubbard's successors may be looting the church's coffers. Since 1988, when the U.S. Supreme Court upheld the

revocation of the cult's tax-exempt status, a massive IRS probe of church centers across the country has been under way. An IRS agent, Marcus Owens, has estimated that thousands of IRS employees have been involved. Another agent, in an internal IRS memorandum, spoke hopefully of the "ultimate disintegration" of the church. A small but helpful beacon shone last June when a federal appeals court ruled that two cassette tapes featuring conversations between church officials and their lawyers are evidence of a plan to commit "future frauds" against the IRS.

The IRS and FBI have been debriefing Scientology defectors for the past three years, in part to gain evidence for a major racketeering case that appears to have stalled last summer. Federal agents complain that the Justice Department is unwilling to spend the money needed to endure a drawn-out war with Scientology or to fend off the cult's notorious jihads against individual agents. "In my opinion the church has one of the most effective intelligence operations in the U.S., rivaling even that of the FBI," says Ted Gunderson, a former head of the FBI's Los Angeles office.

Foreign governments have been moving even more vigorously against the organization. In Canada the church and nine of its members will be tried in June on charges of stealing government documents (many of them retrieved in an enormous police raid of the church's Toronto headquarters). Scientology proposed to give \$1 million to the needy if the case was dropped, but Canada spurned the offer. Since 1986 authorities in France, Spain and Italy have raided more than 50 Scientology centers. Pending charges against

more than 100 of its overseas church members include fraud, extortion, capital flight, coercion, illegally practicing medicine and taking advantage of mentally incapacitated people. In Germany last month, leading politicians accused the cult of trying to infiltrate a major party as well as launching an immense recruitment drive in the east.

Sometimes even the church's biggest zealots can use a little protection. Screen star Travolta, 37, has long served as an unofficial Scientology spokesman, even though he told a magazine in 1983 that he was opposed to the church's management. High-level defectors claim that Travolta has long feared that if he defected, details of his sexual life would be made public. "He felt pretty intimidated about this getting out and told me so," recalls William Franks, the church's former chairman of the board. "There were no outright threats made, but it was implicit. If you leave, they immediately start digging up everything." Franks was driven out in 1981 after attempting to reform the church.

**T**he church's former head of security, Richard Aznaran, recalls Scientology ringleader Miscavige repeatedly joking to staffers about Travolta's allegedly promiscuous homosexual behavior. At this point any threat to expose Travolta seems superfluous: last May a male porn star collected \$100,000 from a tabloid for an account of his alleged two-year liaison with the celebrity. Travolta refuses to comment, and in December his lawyer dismissed questions about the subject as "bizarre." Two weeks later, Travolta announced that he was getting married to actress Kelly Preston, a fellow Scientologist.

Shortly after Hubbard's death the church retained Trout & Ries, a respected, Connecticut-based firm of marketing consultants, to help boost its public image. "We were brutally honest," says Jack Trout. "We advised them to clean up their act, stop with the controversy and even to stop being a church. They didn't want to hear that." Instead, Scientology hired one of the country's largest P.R. outfits, Hill and Knowlton, whose executives refuse to discuss the lucrative relationship. "Hill and Knowlton must feel that these guys are not totally off the wall," says Trout. "Unless it's just for the money."

One of Scientology's main strategies is to keep advancing the tired argument that the church is being "persecuted" by anti-religionists. It is supported in that position by the American Civil Liberties Union and the National Council of Churches. But in the end, money is what Scientology is all about. As long as the organization's opponents and victims are successfully squelched, Scientology's managers and lawyers will keep pocketing millions of dollars by helping it achieve its ends.

## The Scientologists and Me

**S**trange things seem to happen to people who write about Scientology. Journalist Paulette Cooper wrote a critical book on the cult in 1971. This led to a Scientology plot (called Operation Freak-Out) whose goal, according to church documents, was "to get P.C. incarcerated in a mental institution or jail." It almost worked: by impersonating Cooper, Scientologists got her indicted in 1973 for threatening to bomb the church. Cooper, who also endured 19 lawsuits by the church, was finally exonerated in 1977 after FBI raids on the church offices in Los Angeles and Washington uncovered documents from the bomb scheme. No Scientologists were ever tried in the matter.

For the TIME story, at least 10 attorneys and six private detectives were unleashed by Scientology and its followers in an effort to threaten, harass and discredit me. Last Oct. 12, not long after I began this assignment, I planned to lunch with Eugene Ingram, the church's leading private eye and a former cop. Ingram, who was tossed off the Los Angeles police force in 1981 for alleged ties to prostitutes and drug dealers, had told me that he might be able to

arrange a meeting with church boss David Miscavige. Just hours before the lunch, the church's "national trial counsel," Earle Cooley, called to inform me that I would be eating alone.

Alone, perhaps, but not forgotten. By day's end, I later learned, a copy of my personal credit report—with detailed information about my bank accounts, home mortgage, credit-card payments, home address and Social Security number—had been illegally retrieved from a national credit bureau called Trans Union. The sham company that received it, "Educational Funding Services" of Los Angeles, gave as its address a mail drop a few blocks from Scientology's headquarters.

The owner of the mail drop is a private eye named Fred Wolfson, who admits that an Ingram associate retained him to retrieve credit reports on several individuals. Wolfson says he was told that Scientology's attor-



Church attorney Cooley

neys "had judgments against these people and were trying to collect on them." He says now, "These are vicious people. These are vipers." Ingram, through a lawyer, denies any involvement in the scam.

During the past five months, private investigators have been contacting acquaintances of mine, ranging from neighbors to a former colleague, to inquire about subjects such as my health (like my credit rating, it's excellent) and whether I've ever had trouble with the IRS (unlike Scientology, I haven't). One neighbor was greeted at dawn outside my Manhattan apartment building by two men who wanted to know whether I lived there. I finally called Cooley to demand that Scientology stop the nonsense. He promised to look into it.

After that, however, an attorney subpoenaed me, while another falsely suggested that I might own shares in a company I was reporting about that had been taken over by Scientologists (he also threatened to contact the Securities and Exchange Commission). A close friend in Los Angeles received a disturbing telephone call from a Scientology staff member seeking data about me—an indication that the cult may have illegally obtained my personal phone records. Two detectives contacted me, posing as a friend and a relative of a so-called cult victim, to elicit negative statements from me about Scientology. Some of my conversations with them were taped, transcribed and presented by the church in affidavits to TIME's lawyers as "proof" of my bias against Scientology.

Among the comments I made to one of the detectives, who represented himself as "Harry Baxter," a friend of the victim's family, was that "the church trains people to lie." Baxter and his colleagues are hardly in a position to dispute that observation. His real name is Barry Silvers, and he is a former investigator for the Justice Department's Organized Crime Strike Force.

—By Richard Baker